

**ARTICLES OF INCORPORATION  
OF  
TAUSTINE EYE CENTER, P.S.C.**

The undersigned incorporator, desiring to form a professional service corporation under the Kentucky Professional Service Corporations Act, KRS Chapter 274 (the "Act"), hereby state the following:

1. The name of the professional service corporation is TAUSTINE EYE CENTER, P.S.C. (the "Corporation").

2. The name and address of the Corporation's registered agent are:

Lloyd R. Taustine, M.D.  
5800 Glen Park Road  
Louisville, Kentucky 40222

3. The address of the Corporation's initial principal office is:

5800 Glen Park Road  
Louisville, Kentucky 40222

4. The Corporation is formed for the purpose of engaging in the practice of medicine and related disciplines within the Commonwealth of Kentucky, and to carry on or undertake any business, activities, or transactions in the Commonwealth of Kentucky or any foreign state or country, which this professional service corporation may lawfully carry on or undertake under the laws of the Commonwealth of Kentucky and under or any foreign state or country.

5. The Corporation shall be authorized to issue one thousand (1,000) shares of common capital stock without par value, and having voting power to the extent of one vote per share of stock.

6. The name and address of the incorporator of the Corporation ("Incorporator") are as follows:

Lloyd R. Taustine, M.D.  
5800 Glen Park Road  
Louisville, Kentucky 40222

7. The name and address of the original shareholder of the Corporation are as follows:

Lloyd R. Taustine, M.D.  
5800 Glen Park Road  
Louisville, Kentucky 40222

8. The name and address of the initial director are as follows:

Lloyd R. Taustine, M.D.  
5800 Glen Park Road  
Louisville, Kentucky 40222

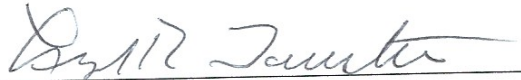
9. The Incorporator certifies that each of the incorporators, each of the shareholders, not less than one-half of the directors, and each of the officers (other than the secretary and treasurer) are qualified persons within the meaning of KRS Chapter 274.

10. The Corporation shall, to the fullest extent permitted by law, indemnify all incorporators, officers, and directors of the Corporation, and may, in the discretion of its board of directors, indemnify all other persons it has the power to indemnify, from and against all expense, liability, and other matters.

11. The Corporation shall continue in perpetuity until dissolves as provided in its bylaws or pursuant to the laws of the Commonwealth of Kentucky.


12. If any provision of these Articles of Incorporation, or their application to any person or circumstances, is held invalid by a court of competent jurisdiction, said invalidity shall not affect other provision or applications of these Articles of Incorporation that can be given affect without the invalid provision or application, and to this end, the provisions of these Articles of Incorporation are severable.

**IN WITNESS WHEREOF**, the undersigned has duly executed these Articles of Incorporation as of this 15<sup>th</sup> day of June, 2020.

  
Lloyd R. Taustine, M.D., Incorporator

### CONSENT OF REGISTERED AGENT

The undersigned, having been named in these Articles of Incorporation as the registered agent of TAUSTINE EYE CENTER, P.S.C., hereby consents to serve in that capacity.

  
Lloyd R. Taustine, M.D.