

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

Michael G. Adams
Secretary of State
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**Articles of Incorporation
Profit Corporation**

PAOI
1386007.09
Michael G. Adams
Secretary of State
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PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

KENTUCKY OAK THERAPEUTICS Inc.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the initial registered agent is

Mark Lovell

and the street address of the entity's initial registered office in Kentucky is

A057C ASTeCC Building 145 Graham Ave., Lexington, KY 40506-0286

Article IV: The mailing address of the entity's principal office is

**Kentucky Oak Therapeutics, Inc. A057C ASTeCC Buidling 145 Graham Ave., Lexington, KY
40506-0286**

Article V: The name and mailing address of the incorporator is as follows:

Incorporator Mark Anthony Lovell 145 Graham Ave., Lexington, KY 40506-0286

This filing will be effective on **Monday, August 12, 2024.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Mark Lovell**

I, **Mark Lovell**, consent to serve as the Registered Agent on behalf of this entity on Monday, August 12, 2024.