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Michael G. Adams
Kentucky Secretary of State
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**ARTICLES OF INCORPORATION
OF
LONDON SCHOOL OF HEALTH, P.B.C.**

The undersigned, desiring to form a public benefits corporation, under the provisions of KRS 271B, as amended, sets forth the following:

ARTICLE I: NAME: The name of the corporation shall be London School of Health, P.B.C.

ARTICLE II: AUTHORIZED CAPITAL: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of ~~\$.10 per share~~. No stockholder shall have the preemptive right to acquire unissued shares of stock of the corporation. All certificates of stock shall recite that the corporation is a public benefits corporation.

ARTICLE III: REGISTERED OFFICE AND REGISTERED AGENT: The address of the initial registered office of the corporation is 2904 Sweet William Court, Lexington, KY 40502. The name of the corporation's initial registered agent at that office is Terrance G. Furlow, who is an officer of the corporation.

ARTICLE IV: PRINCIPAL OFFICE: The mailing address of the corporation's principal office is 2904 Sweet William Court, Lexington, KY 40502.

ARTICLE V: PUBLIC BENEFITS CORPORATION: The corporation shall be a public benefits corporation for the purpose of providing education and consultation to healthcare professionals and facilities to improve the delivery of healthcare services. The corporation shall have the powers conferred upon corporations by KRS Chapter 271B as amended, and, therefore, the corporation shall have the power to transact any business not prohibited by law.

ARTICLE VI: LIABILITY OF OFFICERS AND DIRECTORS: The liability of the officers and directors of the corporation shall be limited, and the corporation shall indemnify its officers and directors, as follows:

A. In any proceeding brought by or in the right of the corporation or brought by or on behalf of stockholders of the corporation, an officer or a director of the corporation shall not be liable to the corporation or its stockholders for any monetary damages arising out of

any transaction, occurrence or course of conduct, unless in such proceeding the director or officer was adjudged to have engaged in willful misconduct or a knowing violation of the criminal law or any federal or state securities law.

B. To the full extent required or permitted by law, the corporation shall indemnify a director or officer of the corporation who is or was a party to any proceeding by reason of the fact that they are/were such a director or officer or are/were serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, employee benefit plan or other profit or nonprofit enterprise. The corporation shall promptly pay for or reimburse the reasonable expenses, including attorneys' fees, incurred by any such officer or director of the corporation in connection with any such proceeding (whether or not made a party). The Board of Directors is hereby empowered, by majority vote of a quorum of disinterested directors, to contract in advance to indemnify any director or officer.

C. A director shall not, by virtue of the public benefit provisions set forth in these articles of incorporation, have any duty to any person on account of any interest of the person in the public benefit identified in the articles of incorporation or on account of any interest materially affected by the corporation's conduct. Any failure to fulfill the public benefits provision shall not constitute an act or omission by a director or a breach of the duty of loyalty.

VII: EFFECTIVE DATE: This application will be effective January 2, 2024.

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

INCORPORATOR:

Terrance G. Furlow 11/30/23

Terrance G. Furlow
2904 Sweet William Court, Lexington, KY 40502

Date

CONSENT OF REGISTERED AGENT:

I, Terrance G. Furlow, CEO of the corporation, consent to serve as the registered agent on behalf of the corporation.

Signature: Terrance G. Furlow Date 11/30/23