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Michael G. Adams Kentucky Secretary of State Received and Filed: 11/14/2023 2:28 PM Fee Receipt: \$50.00	

**ARTICLES OF INCORPORATION
OF
ALIGNMENT HEALTH PLAN OF KENTUCKY, INC.**

The undersigned, acting as the incorporator of this Corporation does hereby adopt the following Articles of Incorporation for such Corporation.

**ARTICLE ONE
NAME**

The name of the Corporation is Alignment Health Plan of Kentucky, Inc. (the "Corporation").

**ARTICLE TWO
DURATION**

The period of its duration is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose of the Corporation will be to engage in any lawful act or activity for which the Corporation is permitted to conduct under applicable law including the Kentucky Insurance Code under which the Corporation intends to be licensed.

**ARTICLE FOUR
SHARES**

The Corporation shall have authorized 1,000 shares of common stock.

**ARTICLE FIVE
INITIAL REGISTERED OFFICE**

The street address of the Corporation's initial registered office in Kentucky is 306 West Main Street, Suite 512, Frankfort, KY 40601. The name of the initial registered agent at that office is C T Corporation System.

**ARTICLE SIX
INITIAL MAILING ADDRESS**

The mailing address of the Corporation's initial principal office is 306 West Main Street, Suite 512, Frankfort, KY 40601.

**ARTICLE SEVEN
INCORPORATOR**

The names and addresses of the incorporator is as follows:

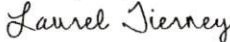
Laurel Tierney
1100 W. Town & Country Rd., Suite 1600
Orange, CA 92868

ARTICLE EIGHT LIMITATION OF LIABILITY

To the fullest extent permitted by Kentucky law and the Kentucky revised statutes as they may exist or may be hereafter amended, no director or officer of the Corporation shall be liable to the Corporation or the shareholder(s) for monetary damages for any action taken or any failure to take any action as a director. To the maximum extent permitted, the Corporation shall indemnify any director or officer who was or is a party to or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, formal or informal, including any appeal, by reason of the fact that the person is or was a director or officer of the Corporation. Any right to indemnification conferred as permitted by this Article shall not be deemed exclusive of any other right which any person may have or hereafter acquire under any statute. No repeal, amendment or modification of this Article, whether direct or indirect shall eliminate or reduce its effect with respect to any act or failure to act of a director or officer of the Corporation occurring prior to such repeal, amendment or modification.

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

INCORPORATOR

DocuSigned by:


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Laurel Tierney, Incorporator and Deputy
General Counsel
Date: November 13, 2023

CONSENT TO SERVE AS REGISTERED AGENT

We, C T Corporation System, consent to serve as the Registered Agent on behalf of the Corporation.

Stephanie Hencz
Signature of Registered Agent

Stephanie Hencz, Assistant Secretary
Name/Title

11/13/2023
Date