

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **profit corporation**.
2. The name of the entity is: **ERNEST HEALTH, INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Delaware**.
5. The date of organization is **11/19/2003** and the period of duration is **perpetual**.

7. Principal Office

1024 N. Galloway Ave., Suite 102
Mesquite, TX 75149

8. Required Representatives

| | | | | | |
|-----------------|-------------------|----------------------------------|----------|----|-------|
| Officer | Jacob Socha | 1024 N. Galloway Ave., Suite 102 | Mesquite | TX | 75149 |
| Officer | Denise Kann | 1024 N. Galloway Ave., Suite 102 | Mesquite | TX | 75149 |
| Officer | Brad E. Hollinger | 1024 N. Galloway Ave., Suite 102 | Mesquite | TX | 75149 |
| Officer | Eudora Cannon | 1024 N. Galloway Ave., Suite 102 | Mesquite | TX | 75149 |
| Officer | Caleb Reed | 1024 N. Galloway Ave., Suite 102 | Mesquite | TX | 75149 |
| Director | Jacob Socha | 1024 N. Galloway Ave., Suite 102 | Mesquite | TX | 75149 |
| Director | Eudora Cannon | 1024 N. Galloway Ave., Suite 102 | Mesquite | TX | 75149 |
| Director | Denise Kann | 1024 N. Galloway Ave., Suite 102 | Mesquite | TX | 75149 |

9. Registered Agent/Office

Corporate Creations Network Inc.
101 North Seventh Street
Louisville, KY 40202

I, **Erin Saville, Special Secretary**, consent to sign for **Corporate Creations Network Inc.** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, August 17, 2023

As the Authorized Representative, I, **Jacob Socha**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **President**