

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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Articles of Incorporation
Public Benefit Corporation

BAI

Please Note: public benefit corporations are not eligible for tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Incorporation.

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

Article I: The name of the public benefit corporation is

HEALTHY4ALL-USA, PBC

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

Article III: The name of the initial registered agent is

Herbert L Warren

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

7701 CEDAR RIDGE CT., PROSPECT, KY 40059

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

7701 CEDAR RIDGE CT., PROSPECT, KY 40059

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

Incorporator Herbert L Warren 7701 Cedar Ridge Court, PROSPECT, KY 40059

Article VI: The purpose of the corporation including the public benefit the corporation will provide is
improve health of residents in communities served by Healthy4All-USA, PBC

This filing will be effective on **Tuesday, March 25, 2025.**

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: Herbert L. Warren**

I, **Herbert L Warren**, consent to serve as the Registered Agent on behalf of this entity on Tuesday, March 25, 2025.