

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

v319

1380212.09
Michael G. Adams
Secretary of State
Received and Filed
7/19/2024 12:00:00 AM
Fee receipt: \$0

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

Articles of Incorporation
Profit Corporation

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

OSI HEALTH & WELLNESS Inc.

Article II: The number of shares the corporation is authorized to issue is **1**

Article III: The name of the initial registered agent is

InCorp Services, Inc.

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

828 Lane Allen Rd, Ste 219, Lexington, KY 40504-3659

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

828 Lane Allen Rd, Ste 219, Lexington, KY 40504-3659

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

Incorporator OSI CONSULTING FIRM 202 N Cedar Ave STE 1, Owatonna, MN 55060
INC

This is a veteran-owned business as defined by KRS 14A.1-070(45).

This application will be effective on **Friday, July 19, 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: OSI CONSULTING FIRM, INC.**

I, **InCorp Services, Inc.**, consent to sign for **InCorp Services, Inc.** who serves as the Registered Agent on behalf of this entity on Friday, July 19, 2024.