

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

P101  
1422115.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
1/15/2025 12:00:00 AM  
Fee receipt: \$90

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 entity is a **profit corporation**.

2. The name of the entity is

**1upHealth Inc.**

3. The name of the entity to be used in Kentucky is

**1upHealth Inc.**

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **6/26/2017** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

**280 Summer St Fl 7, Boston, MA 02210**

7. The name of the initial registered agent is

**C T Corporation System**

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

**306 W Main St Ste 512, Frankfort, KY 40601**

8. The names and business addresses of the entity's representatives:

|                         |                        |  |
|-------------------------|------------------------|--|
| <b>Registered Agent</b> | C T Corporation System | 306 W Main St Ste 512, Frankfort, KY 40601 |
| <b>Accountant</b>       | Matt Leskovar          | 280 Summer St Fl 7, Boston, MA 02210       |
| <b>Officer</b>          | Andrew Boyd            | 280 Summer St Fl 7, Boston, MA 02210       |
| <b>Authorized Rep</b>   | Matt Leskovar          | 280 Summer St Fl 7, Boston, MA 02210       |

9. This filing will be effective on **Wednesday, January 15, 2025**.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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 **Authorized Rep: Matt Leskovar**

I, **Matt Leskovar**, consent to sign for **C T C**  
who serves as the Registered Agent on behalf of  
Wednesday, January 15, 2025.

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