

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

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**

P101  
1405916.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
10/31/2024 12:00:00 AM  
Fee receipt: \$90

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 **professional service corporation**.

2. The name of the entity is

**The Palo Alto Diet, Inc.**

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

**The Palo Alto Diet, PSC**

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

5. The date of organization is **6/5/2024** and the period of duration is **perpetual**.

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

**1427 Byron St, Palo Alto, CA 94301**

7. The name of the initial registered agent is

**Ted Houlehan Esq**

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

**226 N Upper St, Lexington, KY 40507**

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

<b>Registered Agent</b>	Ted Houlehan Esq	226 N Upper St, Lexington, KY 40507
<b>Authorized Rep</b>	Clarence Miao	1427 Byron St, Palo Alto, CA 94301
<b>Officer</b>	Clarence Miao	1427 Byron St, Palo Alto, CA 94301

9. As a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, And all Of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia To render a professional service described in the statement of purposes of the corporation.

10. This filing will be effective on **Thursday, October 31, 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 A  
**Clarence Miao**

P101

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**Michael G. Adams**

**Secretary of State**

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I, **Ted Houlehan Esq**, consent to sign for T  
who serves as the Registered Agent on beh  
Thursday, October 31, 2024.

