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

PAOI 1370219.09 Michael G. Adams Secretary of State Received and Filed 6/6/2024 12:00:00 AM Fee receipt: \$40

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

## SHINING STAR PEDIATRICS Inc.

Article II: The number of shares the corporation is authorized to issue is 100

Article III: The name of the initial registered agent is

## **Katherine Abbott**

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

104 Daventry Lane, Louisville, KY 40223

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

104 Daventry Lane, Louisville, KY 40223

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

**Incorporator** Dr Katherine Abbott 104 Daventry Lane, Louisville, ky 40223

This application will be effective on Thursday, June 6, 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: Katherine Abbott** 

I, **Katherine Abbott**, consent to serve as the Registered Agent on behalf of this entity on Thursday, June 6, 2024.