

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

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Michael G. Adams  
KY Secretary of State  
Received and Filed

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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**

**RCA**

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 business entity is a professional service corporation.
2. The name of the entity is: 24 ON PHYSICIANS, PC
3. The name of the entity to be used in Kentucky is: 24 ON PHYSICIANS, P.S.C.
4. It is an entity organized and existing under the laws of the state of Georgia.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

**Principal Office**

13000 Deerfield Parkway  
SUITE 100  
ALPHARETTA, GA 30004

**Registered Agent Name/Address**

Corporation Service Company  
421 West Main Street  
Frankfort, KY 40601

**Current Officers**

President	THOMAS W SMITH MD	13000 Deerfield Parkway, Suite 100, Alpharetta, GA 30004
Assistant Secretary		Curtis Eade 13000 Deerfield Parkway, Suite 100, Alpharetta, GA 30004
Secretary	Dan Fuller	13000 Deerfield Parkway, Suite 100, Alpharetta, GA 30004
Treasurer	THOMAS W SMITH MD	13000 Deerfield Parkway, Suite 100, Alpharetta, GA 30004

6. 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.

7. Dan Fuller, Secretary, on 11/25/2024

8. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 11/25/2024