Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1361223 Michael G. Adams 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

Articles of Incorporation Profit Corporation

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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 corporation is

SHINING STAR PEDIATRICS CORPORATION

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

Article III: The name of the initial registered agent is

Dr. Katherine Abbott

and the street address of the corporation's initial registered office in Kentucky is 104 Daventry Lane, Louisville, KY 40223

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

104 Daventry Lane, Louisville, KY 40223

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

Katherine Abbott 104 Daventry Lane, Louisville, KY 40223

This application will be effective on Tuesday, April 30, 2024

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Katherine Abbott President 4/30/2024

I, Katherine Abbott, consent to sign for Dr. Katherine Abbott who serves as the Registered Agent on behalf of the corporation.

> **Katherine Abbott** President 4/30/2024