

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

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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**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 corporation is

**M & N RETIREMENT AND WELLNESS INC.**

**Article II:** The number of shares the corporation is authorized to issue is **1000**

**Article III:** The name of the initial registered agent is

**Mo Burgess**

and the street address of the corporation's initial registered office in Kentucky is  
**3582 Holloway Lane, Henderson, KY 42420**

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

**3582 Holloway Lane, Henderson, KY 42420**

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

**Mo Burgess 3582 Holloway Lane, Henderson, KY 42420**

This application will be effective on Friday, February 16, 2024

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

**Mo Burgess**  
**President**  
2/16/2024

I, **Mo Burgess**, consent to serve as the Registered Agent on behalf of the corporation.

**Mo Burgess**  
**President**  
2/16/2024