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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 3/31/2015 1:32 PM Fee Receipt: \$50.00

## ARTICLES OF INCORPORATION OF

# CLINICAL ALLIANCE OF KENTUCKY, INC.

Be it known that we the undersigned, do hereby make the following declarations for the purpose of forming a corporation under the laws of the State of Kentucky. We hereby adopt the following Articles of Incorporation as follows:

#### ARTICLE I

The corporation hereby proposed to be organized shall be named and known as CLINICAL ALLIANCE OF KENTUCKY, INC. by which name it may contract and be contracted and perform all items necessary to conduct its business in the advancement of its expressed purpose.

#### ARTICLE II

The purpose and nature of the business to be transacted, promoted and carried on by this corporation shall be to work in the area of physician/clinical management, which includes organization of and the providing of services to physicians/clinics, and to engage in any lawful business permitted under the laws of the Commonwealth of Kentucky. The corporation, CLINICAL ALLIANCE OF KENTUCKY, INC. or in which it may have beneficial interests or rights; to borrow money, credit or property, to make contracts; to incur obligations and to secure the same by mortgage of pledge of all or part of its assets or franchises; to act for others in any capacity or manner; to participate with others of every nature or description and to merge of consolidate with others' concerns in any business, enterprise or transaction which CLINICAL ALLIANCE OF KENTUCKY, INC. is authorized to engage in, in any manner and on any terms, as how or hereafter may be authorized by law for a coporation by the laws of the Commonwealth of Kentucky.

### ARTICLE III

The duration of this corporation shall be perpetual unless sooner dissolved in accordance with law.

## ARTICLE IV

The address, including street and number of the registered office of this corporation is: 572 Village Lane; Hazard, Kentucky 41701. The name of its registered agent is Paul E. Davidson. The principal office of the corporation is 572 Village Lane; Hazard, Kentucky 41701. The total number of capital stock to be issued and the authorized class thereof shall be One Thousand (1000) shares of no par value common stock. The voting power of such common stock shall be one vote per share.

## ARTICLE V

The shares of stock authorized to be issued under these articles shall be without classification, restriction, limitation, or distinction as to the rights of the owners. In the event the corporation acts to authorize an additional issue beyond the original subscription of unissued stock authorized by Article IV, the original subscriber and incorporation shall have the right to exercise his preemptive right to a proportionate share before the stock is offered to another subscriber or an outsider.

#### ARTICLE VI

The name and address of the incorporators and initial Board of Directors and the number of shares subscribed to is:

NAME	ADDRESS	NUMBER OF SHARES
Paul E. Davidson	572 Village Lane; Hazard, KY 41701	600
John Adkins	572 Village Land; Hazard, KY 41701	400

#### ARTICLE VII

The number of directors constituting the initial Board of Directors of the incorporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors shall be elected and qualify are:

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Paul E. Davidson	572 Village Lane; Hazard, KY 41701	
John Adkins	572 Village Land; Hazard, KY 41701	

NAME

ADDDECC

### ARTICLE VIII

The board of directors may from time to time by vote of a majority of its members make, alter, amend or rescind any of the by-laws of this corporation.

# ARTICLE IX

The corporation shall begin the transaction of business upon the election of the first Board of Directors by the shareholders and the Certificate of Incorporation thereof issued and duly filed.

## ARTICLE X

The private property of the officers, directors, and shareholders shall not be subject to the payment of the debts of the corporation.

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation, this the  $\underline{\bf 24}$  day of  $\underline{\bf March}$ , 2015.

l E. Davidson

ohn Adkins