

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

1249933
Michael G. Adams
KY Secretary of State
Received and Filed

1/2/2023 8:21:19 AM

Fee receipt: \$50.00

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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**

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

HOURLASS AESTHETICS MEDICINE INC.

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

Article III: The name of the registered agent is

MARY E HOURIGAN

and the street address of the corporation's initial registered office in Kentucky is **901 THE CURTILAGE, LEXINGTON, KY 40502**

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

901 THE CURTILAGE, LEXINGTON, KY 40502

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

MARY E HOURIGAN 901 THE CURTILAGE, LEXINGTON, KY 40502

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

MARY E HOURIGAN

PRESIDENT

1/2/2023

I, **MARY E HOURIGAN**, consent to serve as the Registered Agent on behalf of the corporation.

MARY E HOURIGAN

PRESIDENT

1/2/2023