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Alison Lundergan Grimes Kentucky Secretary of State Received and Filed: 12/2/2013 8:15 AM Fee Receipt: \$50.00

ARTICLES OF INCORPORATION OF SYNERGY REHAB SPECIALISTS, P.S.C.

ARTICLE I

The name of the corporation shall be Synergy Rehab Specialists, P.S.C.

ARTICLE II

The duration of the corporation will be perpetual.

ARTICLE III

The purpose of the corporation shall be to engage in the practice of physical therapy, occupational therapy, speech therapy, and other related medical services and to transact any and all lawful business for which a corporation may be incorporated in the Commonwealth of Kentucky.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares of common stock without par value, and each share shall carry one vote. There shall be no other classes of stock.

ARTICLE V

The street address of the initial registered office of the corporation is 300 Broadway Street, Paducah, Kentucky 42001. The name of the corporation's registered agent at said address is Whitney A. Englert.

ARTICLE VI

The mailing address of the corporation's principal office is 300 Broadway Street, Paducah, Kentucky 42001.

ARTICLE VII

The name of the incorporator of the corporation is Bryan Krueger, whose street address is 6072 Rosebud Road, Metropolis, Illinois 62960.

ARTICLE VIII

The sole original shareholder of the corporation is Bryan Krueger, whose street address is 6072 Rosebud Road, Metropolis, Illinois 62960.

ARTICLE IX

The sole incorporator, sole shareholder, not less than one-half (1/2) of the directors and each of the officers other than the Secretary or Treasurer is a qualified person within the meaning of KRS Chapter 274.

ARTICLE X

A director shall not be liable to the corporation or its shareholders for monetary damages for any act or omission constituting a breach of his or her duties as a director, unless such act or omission (1) is one in which the director has a person financial interest which is in conflict with the financial interests of the corporation or its shareholders; (2) is not in good faith or involves intentional misconduct or is known to the director to be a violation of law; (3) is a vote for or assent to an unlawful distribution to shareholders as prohibited under KRS 271B.8-330; or (4) is a transaction from which the director derived an improper personal benefit.

m km ager, Incorporator

Page 2 of 3

COMMONWEALTH OF KENTUCKY)) SCT COUNTY OF McCRACKEN)

SUBSCRIBED, SWORN TO, and ACKNOWLEDGED before me by Bryan Krueger, Incorporator, on behalf of Synergy Rehab Specialists, P.S.C., this <u>27</u> day of <u>November</u>, 2013.

My commission expires: <u>4/14/14</u>.

418274

Notary Public Commonwealth of Kentucky at Large

CONSENT OF REGISTERED AGENT

I hereby consent to serve as the registered agent on behalf of this corporation.

Whitney A. Engler, Registered Agent

I hereby certify that the foregoing instrument was drafted by Whitlow, Roberts, Houston & Straub, PLLC, 300 Broadway, P. O. Box 995, Paducah, Kentucky 42002-0995.

By: Wihitney Englett Whitney A. Englett 430431