

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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Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a professional service corporation.
2. The name of the entity is: Cleveland Clinic Health Services Professional Association, Inc., PSC
3. The name of the entity to be used in Kentucky is (if applicable): Cleveland Clinic Health Services Professional Association, Inc.
4. It is an entity organized and existing under the laws of the state of Ohio.
5. The date of organization is 5/24/2017 and the period of duration is perpetual

**Principal Office**

9500 Euclid Ave # Na4  
Cleveland, OH 44195

**Registered Agent Name/Address**

C T Corporation System  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

President	Steven Shook, M.D.	9500 Euclid Avenue, NA4, Cleveland, Ohio 44195
Secretary	Paul Grooff, M.D.	9500 Euclid Avenue, NA4, Cleveland, Ohio 44195
Treasurer	Paul Grooff, M.D.	9500 Euclid Avenue, NA4, Cleveland, Ohio 44195

6. As a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, And all Of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia To render a professional service described in the statement of purposes of the corporation.

7. As the Authorized Representative, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Steven Shook, M.D. on 1/11/2022

8. As the Registered Agent, I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. C T Corporation System on 1/11/2022