

1336046.09

mmoore  
PAOI

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
1/24/2024 3:21 PM  
Fee Receipt: \$140.00

**ARTICLES OF INCORPORATION  
OF  
DAVIDSON PROFESSIONAL MERGERCO, P.S.C.**

The undersigned acting as the incorporator of a corporation under the Kentucky Business Corporation Act, KY. REV. STAT. ANN. § 271B.1-010, *et seq.* and the Kentucky statutes authorizing Professional Service Corporations codified at KY. REV. STAT. ANN. § 274.005 *et seq.* (collectively, the “Acts”), adopts the following Articles of Incorporation of such corporation:

**ARTICLE I**

The name of the corporation is Davidson Professional MergerCo, P.S.C. (the “Corporation”).

**ARTICLE II**

The period of the Corporation's duration is perpetual.

**ARTICLE III**

The purposes for which the Corporation is organized are to engage in the professional service of medicine in the State of Kentucky through its officers, shareholders, and employees who are duly licensed to practice medicine in Kentucky.

**ARTICLE IV**

The Corporation shall have and exercise all powers and rights conferred upon corporations by the Acts and any enlargement of such powers conferred by subsequent legislative acts; and, in addition thereto, the Corporation shall have and exercise all powers and rights not otherwise denied corporations by the laws of the state of Kentucky as are necessary, suitable, proper, convenient, or expedient for the attainment of the purposes set forth in Article III above.

**ARTICLE V**

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000 shares of common stock, having a par value of Ten Cents (\$0.10) per share.

**ARTICLE VI**

The address of the initial registered office of the Corporation is 145 Doe Valley, Lexington, KY 40515 and the name of the initial registered agent at such address is Dr. Peter Davidson.

**ARTICLE VII**

The mailing address of the Corporation's principal office shall be 145 Doe Valley, Lexington, KY 40515.

#### **ARTICLE VIII**

The name and address of the incorporator is Peter L. Davidson, 145 Doe Valley, Lexington, KY 40515.

#### **ARTICLE IX**

The name and address of the initial and sole director is Peter L. Davidson, 145 Doe Valley, Lexington, KY 40515.

#### **ARTICLE X**

The name and address of the initial and sole shareholder is set forth in Exhibit A.

#### **ARTICLE XI**

Each of the incorporators, shareholders, directors, and officers is a qualified person licensed to practice medicine in the state of Kentucky within the meaning of KY. REV. STAT. ANN. § 274.005 *et seq.*

[SIGNATURE PAGE FOLLOWS]

1/24/2024

Dated this \_\_\_\_ day of January, 2024.

DocuSigned by:  
*Dr. Peter Davidson*  
BE91ABF6F84D46B...

---

Peter L. Davidson, D.O., Incorporator

**EXHIBIT A**

Shareholder	Address	Number of Shares	Percentage Interest
Peter L. Davidson, D.O.	145 Doe Valley Lexington, KY 40515	1,000	100%