Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

1342350 **1342350** Michael G. A...... KY Secretary of State Received and Filed 2/17/2024 9:55:33 AM Fee receipt: \$90.00

FBE

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 limited liability company.
- 2. The name of the entity is: GERIATRIC MEDICAL SPECIALISTS
- 3. The name of the entity to be used in Kentucky is (if applicable): GERIATRIC MEDICAL SPECIALISTS LLC
- 4. The state or country whose law the entity is organized is Florida.
- 5. The date of organization is **4/4/2021** and the period of duration is **perpetual**. This Filing is Effective on Saturday, February 17, 2024
- 6. This entity is managed by Members

7. Principal Office

200 Central Ave 4th Floor St. Petersburg, FL 33701 8. Required Representatives Member Thomas Haithcoat 200 Central Ave St. Petersburg FL 33701 9. Registered Agent/Office Geriatric Medical Specialists, LLC 312 S. Fourth St. Suite 700 Louisville, KY 40202

I, **Tom C Haithcoat**, consent to sign for **Geriatric Medical Specialists**, **LLC** who serves as the **Registered Agent** on behalf of this Entity.

on Saturday, February 17, 2024

As the Authorized Representative, I, **Tom C Haithcoat**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **CEO**