Michael G. Adams Kentucky Secretary of State Received and Filed: 1/13/2025 12:59 PM Fee Receipt: \$50.00

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ARTICLES OF INCORPORATION OF BRECKENRIDGE DENTAL PSC

These Articles of Incorporation are made and entered into on this the day of January, 2025, evidencing that the undersigned incorporator has declared his intention of forming a professional services corporation pursuant to Chapter 274B of the Kentucky Revised Statutes and all other acts amendatory thereof and supplemental thereto as follows:

<u>ARTICLE I</u>

The name of the professional services corporation shall be BRECKENRIDGE DENTAL PSC.

<u>ARTICLE II</u>

The purposes and powers of this corporation shall be and include the transaction of any and all lawful business for which a corporation may be formed under KRS 274B. The profession to be practiced through the professional services corporation is the practice of dentistry.

ARTICLE III

The duration of this corporation shall be perpetual.

ARTICLE IV

The street address of the corporation's initial registered office shall be 161 Colonial Way, Danville, Kentucky 40422, and the name of the initial registered agent is Jeff W. King, whose address is 161 Colonial Way, Danville, Kentucky 40422.

ARTICLE V

The mailing address of the corporation's principal office and place of business is 161 Colonial Way, Danville, Kentucky 40422.

<u>ARTICLE VI</u>

The total authorized number of shares of stock in this corporation shall be 100 shares. The same shall be of no par value, and shall have the voting power of one (1) vote per share.

ARTICLE VII

The name and mailing address of the incorporator is as follows:

Jeff W. King, DMD 161 Colonial Way Danville, Kentucky 40422

<u>ARTICLE VIII</u>

A Director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of duty as a Director, except for liability (i) for any transaction in which the Director's personal financial interest is in conflict with the financial interest of the corporation or its shareholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or are known to the Director to be in violation of law; (iii) for unlawful distributions under KRS 271B.8-330; and (iv) for any transaction from which the Director derived an improper personal benefit.

ARTICLE IX

Each of the incorporators, shareholders, not less than one-half of the directors, and each of the officers other than the secretary and treasurer is a qualified person within the meaning of Chapter 274 of the Kentucky Revised Statutes. The sole initial shareholder of the corporation is Jeff W. King, whose address is 161 Colonial Way, Danville, Kentucky 40422.

ARTICLE X

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the Commonwealth of Kentucky, and all rights conferred upon the stockholders herein are subject to this reservation.

IN TESTIMONY WHEREOF, witness the signature of the incorporator this the same year and date first above written.

STATE OF KENTUCKY

COUNTY OF BOYLE

The foregoing Articles of Incorporation were acknowledged, subscribed, and sworn to before me this <u>IO</u> day of January, 2025, by Jeff W. King, personally known to me to be his free act and deed and to verify the accuracy and truthfulness of the statements contained herein.

Jean C. Sleeper Public, ID KYNP57587 Kentucky My Commission Expires on Sept. 28, 2026

NOTARY PUBLIC, STATE AT LARGE, KY

My commission expires: 9/28/2020

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The Registered Agent hereby consents to serve.

Date: _01/10/2025 JEFF W. KING

PREPARED BY:

SHEEHAN, BARNETT, DEAN, PENNINGTON, DEXTER & TUCKER, P.S.C. ATTORNEYS AT LAW 114 South Fourth Street Danville, KY 40422 W:ijeanijcm Docs/CORP/Breckenridge Dental PSC_Articles (Jan 2025).doc