

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Secretary of State
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**Articles of Incorporation
Professional Service Corporation**

KPS

For the purpose of forming a business corporation in Kentucky pursuant to KRS Chapters 271B and 274, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

Article I: The name of the company is

January1 PSC

Article II: The street address of the company's initial registered office in Kentucky is

123 Test St., Frankfort, KY 40601

and the name of the initial registered agent at that address is **December**

Article III: The mailing address of the company's initial principal office is

123 Test St., Frankfort, KY 40601

Article IV: The profession to be practiced through the professional service corporation is:
Optometrist

Article V: The number of shares the corporation is authorized to issue is **123**

Article VI: The name and mailing address of each incorporator is
123 Test St., Frankfort, Kentucky 40601

Article VII: The name and residence addresses of the original shareholders of the professional service corporation are:

123 Test St., Frankfort, Kentucky 40601

Article VIII: Each of the incorporators, shareholders, not less than one half (1/2) of the directors and each of the officers other than secretary or treasurer is a qualified person within the meaning of this chapter.

Executed by the Incorporator on Thursday, January 15, 2009

Signature of Incorporator:

I, **December**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Will Prible