



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/27/2023 2:34 PM
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 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:

- The entity is a:

<input type="checkbox"/> profit corporation	<input type="checkbox"/> nonprofit corporation	<input type="checkbox"/> professional limited liability company
<input type="checkbox"/> business trust	<input checked="" type="checkbox"/> limited liability company	<input type="checkbox"/> statutory trust
<input type="checkbox"/> limited partnership	<input type="checkbox"/> ltd cooperative association	<input type="checkbox"/> other
<input type="checkbox"/> non-profit llc	<input type="checkbox"/> professional service corporation	
- The name of the entity is PRIMARY CARE PARENT II, LLC
(The name must be identical to the name on record with the Secretary of State.)
- The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)
- The state or country under whose law the entity is organized is Delaware
- The date of organization is 04/19/2022 and the period of duration is _____
(If left blank, duration is considered perpetual.)
- The mailing address of the entity's principal office is

500 West Main Street	Louisville	KY	40202
Street Address	City	State	Zip Code
- The street address of the entity's registered office in Kentucky is

306 W. Main Street, Suite 512	Frankfort	KY	40601
Street Address (No P.O. Box Numbers)	City	State	Zip Code
- and the name of the registered agent at that office is C T Corporation System
- The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

SEE ATTACHMENT

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If 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.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☒

13. This application will be effective upon filing.

	Joseph M. Ruschell, Associate Vice President	09/26/2023
Signature of Authorized Representative	Printed Name & Title	Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: <u>Salvina Amenta-Gray</u>	Salvina Amenta-Gray	Vice President	09/27/2023
Signature of Registered Agent	Printed Name	Title	Date

Entity Name: Primary Care Parent II, LLC

Name	Title	Address Line 1
Broussard, Bruce Dale	Manager	500 West Main St., Louisville, KY 40202
Buckingham, Renee Jacqueline	Manager	500 West Main St., Louisville, KY 40202
Bailey, Alan James	Vice President and Treasurer	500 West Main St., Louisville, KY 40202
Blackmon, Kate	Vice President, Primary Care	500 West Main St., Louisville, KY 40202
Buckingham, Renee Jacqueline	President	500 West Main St., Louisville, KY 40202
Edwards, Douglas Allen	Vice President	500 West Main St., Louisville, KY 40202
Judd, Patrick Nicholas	Vice President, Finance	500 West Main St., Louisville, KY 40202
Preston, William Mark	Vice President, Investments	500 West Main St., Louisville, KY 40202
Robinson, Donald Hank	Senior Vice President, Tax	500 West Main St., Louisville, KY 40202
Ruschell, Joseph Matthew	Associate Vice President, Assistant General Counsel and Corporate Secretary	500 West Main St., Louisville, KY 40202
Wilson, Ralph Martin	Vice President	500 West Main St., Louisville, KY 40202
Primary Care Holdings II, LLC	Member	500 West Main St., Louisville, KY 40202
WCAS Investor I, LP	Member	500 West Main St., Louisville, KY 40202