ARTICLES OF INCORPORATION OF JAMES HUNT, DMD, PSC

## ARTICLE I

The name of the Corporation shall be James Hunt, DMD, PSC.

## ARTICLE II

The duration of the Corporation will be perpetual.

#### ARTICLE III

The purpose of the Corporation is to engage in the practice of dentistry and to transact any and all lawful business for which a corporation may be incorporated in the Commonwealth of Kentucky.

## ARTICLE IV

The Corporation shall have authority to issue 1,000 shares of common stock without par value, and each share shall carry one vote. There shall be no other classes of stock.

#### ARTICLE V

The street address of the initial registered office of the Corporation is 2018 Broadway Street, Paducah, Kentucky 42001. The name of the Corporation's registered agent at said address is James Hunt, DMD.

## ARTICLE VI

The mailing address of the Corporation's principal office is 2018 Broadway Street, Paducah, Kentucky 42001.

5/18/2016 7:44 AM Fee Receipt: \$50.00 mstratton

#### ARTICLE VII

One director shall constitute the initial Board of Directors of said Corporation and shall serve as the sole director until his successor or successors are elected and qualified. The name and address of the initial member of the Board of Directors is as follows:

Name	Address
James Hunt, DMD	2018 Broadway Street Paducah, Kentucky 42001

The number of Directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation.

#### ARTICLE VIII

The name and address of the incorporator of the Corporation is:

<u>Name</u>

<u>Address</u>

James Hunt, DMD

2018 Broadway Street Paducah, Kentucky 42001

#### ARTICLE IX

The incorporator, shareholder, not less than one half (1/2) of the directors, and each of the officers other than secretary and treasurer is a qualified person within the meaning of KRS Chapter 274. The initial shareholder of the Corporation is:

<u>Name</u>

<u>Address</u>

James Hunt, DMD

2018 Broadway Street Paducah, Kentucky 42001

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#### ARTICLE X

A director shall not be liable to the Corporation or its shareholders for monetary damages for any act or omission constituting a breach of his or her duties as a director, unless such act or omission (1) is one in which the director has a person financial interest which is in conflict with the financial interests of the corporation or its shareholders; (2) is not in good faith or involves intentional misconduct or is known to the director to be a violation of law; (3) is a vote for or assent to an unlawful distribution to shareholders as prohibited under KRS 271B.8-330; or (4) is a transaction from which the director derived an improper personal benefit.

AES HUNT, DMD, Incorporator

# COMMONWEALTH OF KENTUCKY COUNTY OF McCRACKEN

The foregoing was SUBSCRIBED, SWORN TO, and ACKNOWLEDGED before me by James Hunt, DMD, Incorporator, on behalf of James Hunt, DMD, PSC, this \_/7 day of

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May \_\_\_\_\_, 2016. My commission expires: <u>4/19/2018</u>

Notary Public Commonwealth of Kentucky at Large

# CONSENT OF REGISTERED AGENT

I hereby consent to serve as the registered agent on behalf of this corporation.

Japles Hunt, DMD, Registered Agent

I hereby certify that the foregoing instrument was drafted by Whitlow, Roberts, Houston & Straub, PLLC, 300 Broadway, P. O. Box 995, Paducah, Kentucky 42002-0995.

By: Whitney Engler Riley 470929