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Michael G. Adams Kentucky Secretary of State Received and Filed: 4/26/2023 3:05 PM

ARTICLES OF INCORPORATIO Fee Receipt: \$50.00

of

JACQUELINE S BOTT, P.S.C.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, desiring to form a Professional Service Corporation in accordance with KRS Chapters 274 and 271B, for the practice of law, does hereby certify:

1. The name of the Corporation shall be:

Jacqueline S Bott, P.S.C.

- 2. The duration of said Corporation shall be perpetual.
- 3. The purposes for which it is formed are: The transaction of any or all lawful business for which corporations may be incorporated under KRS Chapter 271B, as expanded and modified under the applicable provisions of KRS Chapter 274.
- 4. The aggregate number of shares which the Corporation shall have the authority to issue shall be OneThousand (1000); such shares consisting of one class, only; all shares to be No Par Value shares; and further, said shares shall be issued in such a manner as to conform with an IRS Code 1244 Election.
 - 5. Shareholders' preemptive rights shall be consistent with KRS 271B.130.
- 6. The regulation of internal affairs of the Corporation, including any provision restricting transfer of shares, shall be exclusively governed by the By-Laws of the Corporation.
 - 7. The address of the Corporation's initial registered office, and principal office, is:

Jacqueline S Bott, P.S.C. 874 Bridlewood Park Campbellsville, KY 42718

and the name of the Corporation's initial registered agent at the address given is Jacqueline S. Bott.

8. One person shall constitute the initial Board of Directors, her name and address being as follows:

BERTRAM, COX & MILLER, LLP
ATTORNEYS AT LAW
321 EAST MAIN STREET
P.O. BOX 1155
CAMPBELLSVILLE, KENTUCKY 42719

BERTRAM, COX & MILLER, LLP ATTORNEYS AT LAW 321 EAST MAIN STREET P.O. BOX 1155 CAMPBELLSVILLE, KENTUCKY 42719

Jacqueline S. Bott 874 Bridlewood Park Campbellsville, KY 42718

she shall serve as Director until the first annual meeting of Shareholders, or until her successor be elected and qualifies.

9. The name and address of the incorporator is:

Jacqueline S. Bott 874 Bridlewood park Campbellsville, KY 42718

- 10. The profession to be practiced through this Professional Service Corporation is the practice of pharmacy.
- 11. The name and residence address of all original Shareholders of this Professional Service Corporation is:

Jacqueline S. Bott 874 Bridlewood park Campbellsville, KY 42718

12. The incorporator does hereby state that 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 KRS Chapter 274.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11th day of April, 2023.

Jacqueline Bott
ID AGTETSYDVHYZKMHPMQVSZKGY

Jacqueline S. Bott

BERTRAM, COX & MILLER, LLP
ATTORNEYS AT LAW
321 EAST MAIN STREET
P.O. BOX 1155
CAMPBELLSVILLE, KENTUCKY 42719

The within instrument in writing was prepared by **BERTRAM**, **COX & MILLER**, **LLP**, **Attorneys at Law**, 321 E. Main Street, P.O. Box 1155, Campbellsville, Kentucky 42719.

Joseph A. Bott

Joseph A. Bott

eSignature Details

Signer ID:

AqTbT5yDvHYzKmhpMQVszKGY Jacqueline S Bott jbott31@gmail.com 166.196.103.5 Signed by: Sent to email: IP Address:

Signed at: Apr 11 2023, 7:15 pm EDT

fMCeivkYYp94QNHaF7rm2oHn Joseph Bott joey@bcmllp.com 50.254.228.113 Apr 18 2023, 3:17 pm EDT Signer ID: Signed by: Sent to email: IP Address: Signed at: