Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Profit Corporation

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

WARFIELD RURAL HEALTHCARE Inc.

Article II: The number of shares the corporation is authorized to issue is 100

Article III: The name of the initial registered agent is

Registered Agents Inc

and the street address of the entity's initial registered office in Kentucky is

212 N 2nd St STE 100, Richmond, KY 40475

Article IV: The mailing address of the entity's principal office is

12 Hode Road, Warfield, KY 41267

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

Incorporator

Lon Lafferty

12 Hode Road, Warfield, KY 41267

This filing will be effective on Monday, August 19, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Lon** Lafferty

l, **David Roberts**, consent to sign for **Registered Agents Inc** who serves as the Registered Agent on behalf of this entity on Monday, August 19, 2024.

PAI

8/19/2024 12:00:00 AM

1388162.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$40