

KENTUCKY ARTICLES OF MERGER
OF
TRUSTED HEALTH PRODUCTS, INC., a Kentucky Corporation
AND
TRUSTED HEALTH PRODUCTS, INC., a Texas Corporation

Pursuant to KRS 271B.11-050, the undersigned CEO of Trusted Health Products, Inc., (herein referred to as the **"THP KY"**) a Kentucky corporation, and CEO of Trusted Health Products, Inc., (herein referred to as **"THP TX"**), a Texas corporation, hereby certify as follows:

FIRST: In accordance with KRS 271B.11-010 a plan of merger was adopted on August 11, 2022, by the sole director of THP KY and by the consent of the sole shareholder of THP KY, a copy of which Plan of Merger is on file in THP TX's principal place of business.

SECOND: The name of the surviving corporation shall be Trusted Health Products, Inc., a Texas corporation with its principal place of business and operations in Texas.

THIRD: The certificate of incorporation of THP TX, Inc. as in effect immediately prior to the Effective Time shall be the certificate of incorporation of the surviving corporation. The bylaws of THP TX as in effect immediately prior to the Effective Time (as stated in Article Sixth) shall be the bylaws of the surviving corporation.

FOURTH: The sole shareholder and director of THP KY, and the sole shareholder and director of THP TX, have agreed to merge THP KY into THP TX. Each party to these Articles of Merger agrees that, by these Articles, THP KY shall and hereby does merge into and become a part of Trusted Health Products Inc., a Texas corporation, and thereupon the separate existence of THP KY shall cease.

FIFTH: THP TX, Inc. agrees that it may be served with process in this Commonwealth in any proceeding for enforcement of any obligation of THP KY as well as for enforcement of any obligation of THP TX arising from the merger. THP TX, Inc. hereby appoints the Kentucky Secretary of State as its agent for service of process in any such proceeding. A copy of the process shall be mailed to Trusted Health Products, Inc., 3012 Lake Creek Drive, Highland

Village, TX 75077.

SIXTH: These Articles of Merger shall become effective at 12:00 a.m on October 1, 2022 (the “Effective Time”).

IN WITNESS WHEREOF, THP KY and THP TX have each caused this instrument to be signed by its President, as of the day and year first written above.

Trusted Health Products, Inc., a Kentucky corporation

By 
Lewis R. Spotts, Jr., President

Trusted Health Products, Inc., a Texas corporation

By 
Lewis R. Spotts, Jr., President