

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Fee receipt: \$166.00

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

Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 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.

1. The business entity is a profit corporation.
2. The name of the entity is: CAREWISE HEALTH HOLDINGS, INC.
3. It is an entity organized and existing under the laws of the state of Delaware.
4. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

9200 SHELBYVILLE ROAD
SUITE 700
LOUISVILLE, KY 40222

Registered Agent Name/Address

C T Corporation System
306 West Main Street
Suite 512
Frankfort, KY 40601

Current Officers

President	Merle A. Ryland	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222
Secretary	Martin Jackson	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222
Treasurer	Martin Jackson	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222

6. Martin Jackson, Secretary, on 11/19/2024

7. I, C T Corporation System, consent to serve as the registered agent on behalf of the this entity on 11/19/2024