

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101  
1372176.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
6/17/2024 12:00:00 AM  
Fee receipt: \$90

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

FBE

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 entity is a **profit corporation**.

2. The name of the entity is

**BLUEGRASS HEALTHCARE MANAGEMENT INC**

3. The name of the entity to be used in Kentucky is

**BLUEGRASS HEALTHCARE MANAGEMENT Inc**

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **4/10/2024** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

**4100 W Alameda Ave Ste 300, Burbank, CA 91505**

7. The name of the initial registered agent is

**LEGALINC CORPORATE SERVICES INC.**

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

**9900 Corporate Campus Dr Ste 3000, Louisville, KY 40223**

8. The names and business addresses of the entity's representatives:

<b>Registered Agent</b>	LEGALINC CORPORATE SERVICES INC.	9900 Corporate Campus Dr Ste 3000, Louisville, KY 40223
<b>Authorized Rep</b>	Alex Bruno	330 N Brand Blvd Ste 705, Glendale, CA 91203
<b>Officer</b>	David Kay	4100 W Alameda Ave Ste 300, Burbank, CA 91505
<b>Treasurer</b>	Adam Knapp	4100 W Alameda Ave Ste 300, Burbank, CA 91505
<b>Secretary</b>	Tova Bayever	4100 W Alameda Ave Ste 300, Burbank, CA 91505
<b>Director</b>	David Kay	4100 W Alameda Ave Ste 300, Burbank, CA 91505
<b>Director</b>	Adam Knapp	4100 W Alameda Ave Ste 300, Burbank, CA 91505
<b>Director</b>	Tova Bayever	4100 W Alameda Ave Ste 300, Burbank, CA 91505

9. This application will be effective on **Monday, June 17, 2024**.

Kentucky that the foregoing is true and correct  
Signature of individual signing on behalf of **A  
Bruno**

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I, **John Moseley**, consent to sign for **LEGAL AND STATE  
SERVICES INC.** who serves as the Registered Agent on behalf of  
this entity on Monday, June 17, 2024.

