Commonwealth of Kentucky Michael G. Adams, Secretary of State

PAOI
1416080.09
Michael G. Adams
Secretary of State
Received and Filed
1/1/2025 12:00:00 AM
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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 Professional Service Corporation

KPS

Pursuant to KRS 14A, KRS 271B and KRS 274, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the professional service corporation is

Flemingsburg Animal Hospital, PSC

Article II: The number of shares the corporation is authorized to issue is 1000

Article III: The name of the initial registered agent is

Samuel Hampton

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

8224 Meade Springer Rd, Ashland, KY 41102

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

500 W Water St, Flemingsburg, KY 41041

Article V: The profession to be practiced through the professional service corporation is

Veterinarians

Article VI: The names and street addresses of the original shareholders of the professional service corporation are:

Shareholder

Emma Jones

225 Mt Sterling Ave, Flemingsburg, KY 41041

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

Incorporator

Emma Jones

225 Mt Sterling Ave, Flemingsburg, KY 41041

Article VIII: Each of the incorporators, shareholders, not less than one half (1/2) of the directors and each of the officers other than secretary or treasurer is a qualified person within the meaning of this chapter.

This filing will be effective on Wednesday, January 1, 2025.

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: Emma Jones**

I, **Samuel Hampton**, consent to sign for **Samuel Hampton** who Page 1 of 2

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serves as the Registered Agent on behalf of Wednesday, December 18, 2024.

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