

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1231181 1231181

Michael G. Adams
KY Secretary of State
Received and Filed

12/4/2024 12:00:00 AM

Fee receipt: \$944.00

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 professional service corporation.
2. The name of the entity is: HEYDAY HEALTH MEDICAL GROUP, INC.
3. The name of the entity to be used in Kentucky is: HEYDAY HEALTH MEDICAL GROUP, INC, P.S.C.
4. It is an entity organized and existing under the laws of the state of Ohio.
5. The date of organization is 3/4/2021 and the period of duration is perpetual

Principal Office

600 SUPERIOR AVE EAST
FIFTH THIRD BUILDING
SUITE 1300
CLEVELAND, OH 44114

Registered Agent Name/Address

Corporation Service Company
421 West Main Street
Frankfort, KY 40601

Current Officers

President Nupur Mehta 5110 41st St NW Washington, DC 20016

6. As a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, And all Of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia To render a professional service described in the statement of purposes of the corporation.

7. Nupur Mehta, Chief Medical Officer, on 12/4/2024

8. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 12/4/2024