

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Articles of Incorporation
Professional Service Corporation

KPS

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

Article I: The name of the corporation is

MARSHALL LIFESTYLE MEDICINE, CHAMBERLAIN P.S.C.

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

Article III: The name of the initial registered agent is

M. Scott Mattmiller

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

201 East Main Street , Suite 800, Lexington, KY 40507

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

2251 War Admiral Way, Suite 750, Lexington, KY 40509

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

Physicians

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

Dr. John M. Mullins 2251 War Admiral Way, Lexington, KY 40509

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

M. Scott Mattmiller 201 East Main Street, suite 800, Lexington, KY 40507

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.

Article IX: This application will be effective on Tuesday, January 30, 2024

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

M. Scott Mattmiller
Counsel

1/30/2024

I, **M. Scott Mattmiller**, consent to serve as the Registered Agent on behalf of the corporation.

M. Scott Mattmiller

Counsel

1/30/2024

