

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

v319

1388087.09
Michael G. Adams
Secretary of State
Received and Filed
8/19/2024 12:00:00 AM
Fee receipt: \$0

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
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

OMSTARR HEALTH & WELLNESS Inc.

Article II: The number of shares the corporation is authorized to issue is **10**

Article III: The name of the initial registered agent is

InCorp Services, Inc.

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

828 Lane Allen Road Ste 219, Lexington, KY 40504

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

828 Lane Allen Road STE 219, Lexington, KY 40504

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

Incorporator OSI CONSULTING FIRM 202 N CEDAR AVENUE STE 1, OWATONNA, MN
55060

This is a veteran-owned business as defined by KRS 14A.1-070(45).

This filing will be effective on **Monday, August 19, 2024.**

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: OSI CONSULTING FIRM INC**

I, **Kathy Shin on behalf of InCorp Services, Inc.**, consent to sign for **InCorp Services, Inc.** who serves as the Registered Agent on behalf of this entity on Monday, August 19, 2024.