Commonwealth of Kentucky Michael G. Adams, Secretary of St

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KY Secretary of State
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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

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 business entity is a **profit corporation**.
- 2. The name of the entity is: SPIRAS HEALTH, INC.
- 3. The state or country whose law the entity is organized is **Delaware**.
- 4. The date of organization is **6/9/2015** and the period of duration is **perpetual**. This Filing is Effective on Wednesday, February 28, 2024

5. Principal Office

111 WESTWOOD PLACE SUITE 100 BRENTWOOD, TN 37027

6. Registered Agent/Office

CT CORPORATION SYSTEM 306 WEST MAIN STREET FRANKFORT, KY 40601

I, **SUSAN JOHNSON**, consent to sign for **CT CORPORATION SYSTEM** who serves as the **Registered Agent** on behalf of this Entity.

on Wednesday, February 28, 2024

As the Authorized Representative, I, **SCOTT BOWERS**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **CEO**