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

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 entity is a nonprofit corporation.
- 2. The name of the entity is

UNIVERSITY HOSPITALS HEALTH SYSTEM, INC.

- 3. The state or country under whose law the entity is organized is Ohio.
- 4. The date of organization is 7/1/1940 and the period of duration is 8/14/2028.
- 5. The mailing address of the entity's principal office is

11000 Euclid Avenue, Cleveland, OH 44106

6. The name of the initial registered agent is

Corporate Creations Network, Inc.

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

101 North Seventh Street, Louisville, KY 40202

7. The names and business addresses of the entity's representatives: **Director** Bradley Bond 3605 Warrensville Center Road, Shaker Heights, OH 44122

8. This filing will be effective on Monday, August 12, 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 **CF0/Treasurer: Bradley Bond**

l, **Rachel Kauffman**, consent to sign for **Corporate Creations Network, Inc.** who serves as the Registered Agent on behalf of this entity on Monday, August 12, 2024.

N101

1386088.09 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

8/12/2024 12:00:00 AM

FBE