



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Incorporation
Professional Service Corporation

KPS

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

Article I: The name of the corporation is Heyday Health Medical Group Kentucky, P.S.C.

Article II: The number of shares the corporation is authorized to issue is 1,000

Article III: The name and street address of the corporation's initial registered agent and office in Kentucky is
Corporation Service Company 421 West Main Street Frankfort KY 40601

Name	Street Address (No Post Office Box Numbers)	City	State	Zip Code
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Article IV: The mailing address of the corporation's principal office is

<u>2333 Alexandria Drive</u>	<u>Lexington</u>	<u>KY</u>	<u>40504</u>
Street Address or Post Office Box Number	City	State	Zip Code

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

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

<u>Nupur Mehta</u>	<u>2333 Alexandria Drive</u>	<u>Lexington</u>	<u>KY</u>	<u>40504</u>
Name	Street Address	City	State	Zip Code

Name	Street Address	City	State	Zip Code
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Name	Street Address	City	State	Zip Code
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Article VII: The name and street address of the incorporator is as follows:

<u>Nupur Mehta</u>	<u>2333 Alexandria Drive</u>	<u>Lexington</u>	<u>KY</u>	<u>40504</u>
Name	Street Address or Post Office Box Number	City	State	Zip Code

Name	Street Address or Post Office Box Number	City	State	Zip Code
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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 upon filing.

Please indicate if the following applies to your business ownership:

☐ Veteran Owned

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

Nupur Mehta
Nupur Mehta (Dec 22, 2022 15:19 EST)

Signature of Incorporator

Nupur Mehta

Printed Name

Incorporator

Title

Dec 22, 2022

Date

I, Corporation Service Company

, consent to serve as the registered agent on behalf of the corporation.

Print Name of Registered Agent

Melissa DeKoven

Signature of Registered Agent

Melissa DeKoven

Printed Name

Assistant Secretary

Title

12/21/2022

Date