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Michael G. Adams
 Kentucky Secretary of State
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COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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 First Optometric Care of Kentucky, P.S.C.

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

Article III: The name and street address of the corporation's initial registered agent and office in Kentucky is

| | | | | |
|-------------------------------------|--|-------------|--------------|-----------------|
| Corporation Service Company ("CSC") | 421 Main St. | Frankfort | Kentucky | 40601 |
| Name | Street Address (No Post Office Box Numbers) | City | State | Zip Code |

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

| | | | |
|---|----------------|--------------|-----------------|
| 3333 Quality Dr. MS 163 | Rancho Cordova | CA | 95670 |
| Street Address or Post Office Box Number | City | State | Zip Code |

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

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

| | | | | |
|-------------------------|-------------------------|----------------|--------------|-----------------|
| Paul Austin Eckel, O.D. | 3333 Quality Dr. MS 163 | Rancho Cordova | CA | 95670 |
| Name | Street Address | City | State | Zip Code |

| | | | | |
|-------------|-----------------------|-------------|--------------|-----------------|
| Name | Street Address | City | State | Zip Code |
|-------------|-----------------------|-------------|--------------|-----------------|

| | | | | |
|-------------|-----------------------|-------------|--------------|-----------------|
| Name | Street Address | City | State | Zip Code |
|-------------|-----------------------|-------------|--------------|-----------------|

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

| | | | | |
|---------------|---|----------------|--------------|-----------------|
| Gina Cavanagh | 3333 Quality Dr. MS 163, | Rancho Cordova | CA | 95670 |
| Name | Street Address or Post Office Box Number | City | State | Zip Code |

| | | | | |
|-------------|---|-------------|--------------|-----------------|
| Name | Street Address or Post Office Box Number | City | State | Zip Code |
|-------------|---|-------------|--------------|-----------------|

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.

(Additional articles not inconsistent with law may be stated in the space below or additional pages may be attached and incorporated by reference.)

☐ If checked, this is a veteran-owned business as defined by KRS 14A.1-070(45) (Include copies of DD-214 forms or active duty military IDs of all prospective veteran-owners with redactions to remove social security numbers, dates of birth, and home addresses. Note: DD-214s and military ID images will not be available for public view and will be destroyed after verification by the Secretary of State).

Check, if applicable: ☐ This entity is a retailer of authorized vapor products as defined by KRS 438.305(2).

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

| | | | |
|----------------------------------|---------------------|------------------------|-------------|
| <u>Gina Cavanagh</u> | Gina Cavanagh | Incorporator/Paralegal | 3/17/2025 |
| Signature of Incorporator | Printed Name | Title | Date |

I, Cathy Leach, Corporation Service Company, consent to serve as the registered agent on behalf of the corporation.

| | | | |
|--------------------------------------|---------------------|----------------------|-------------|
| <u>Cathy Leach</u> | Cathy Leach | Asst. Vice President | 3/18/2025 |
| Signature of Registered Agent | Printed Name | Title | Date |

**FILING INSTRUCTIONS
ARTICLES OF INCORPORATION**

NAME

The corporate name must contain the words "professional service corporation," or the abbreviation "PSC." A corporate name must be distinguishable upon the records of the Office of the Secretary of State from any other name on record with the Office of the Secretary of State.

REGISTERED AGENT AND REGISTERED OFFICE

Each business entity must appoint and continuously maintain a registered agent to receive legal service of process (i.e., a lawsuit), who shall be an individual resident of Kentucky, a Kentucky entity, or a foreign entity authorized to transact business in Kentucky. The registered office address shall be the street address in Kentucky where the registered agent is located.

CONSENT OF REGISTERED AGENT

The registered agent shall give written consent to accept the appointment by signing this document or an attachment. If the registered agent is an entity or foreign entity, a signature of the individual authorized to accept the appointment on behalf of the registered agent is required.

PROFESSIONAL SERVICES

Professional service means any type of personal service to the public, which requires as a condition precedent to the rendering of service the obtaining of license or other legal authorization. The personal services which come within the provisions of Chapter 274 are the personal services rendered by, but not limited to, certified public accounts, public accountants, chiropractors, osteopaths, physicians and surgeons, doctors of medicine, doctors of dentistry podiatrists, chiropodists, architects, veterinarians, optometrist and attorneys-at-law.

REGULATING BOARD

The regulating board is the governmental agency which is charged by law with the licensing and regulation of the practice of the profession which the professional service corporation is organized to render.

PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

DOCUMENT DELIVERY

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

EFFECTIVE DATE AND TIME

The document will be effective on the date and time of filing.

ADDITIONAL ARTICLES OF INCORPORATION OR NEED TO MODIFY THE EXISTING FORM

Additional space is provided for the inclusion of any additional (non-mandatory) articles. Any additional articles shall be consecutive and begin with Article IX.

WHO MAY SIGN

The document must be signed by an incorporator.

NUMBER OF COPIES

When filing online with the One Stop Business Portal system, no copies are required. If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

VETERAN

Means any person who served in the United States Armed Forces, Reserves, or National Guard and was separated or released therefrom with an honorable discharge, discharge under honorable conditions, or general discharge under honorable conditions or any person who currently serves in the United States Armed Forces, Reserves, or National Guard.

VETERAN-OWNED BUSINESS

KRS 14A.1-070(45) defines a veteran-owned business as one that is at least 51% unconditionally owned by one or more veterans, or in the case of a publicly-owned business, at least 51% of the stock is owned by one or more veterans. KRS 14A.2-165 states that the fee for this filing is waived if the business is veteran-owned.

AUTHORIZED VAPOR PRODUCT

Means a vapor product containing nicotine for which the manufacturer has obtained: (a) Authorization from the FDA; or (b) A safe harbor certification.

FILING FEE

The filing fee for a business corporation is:

- | | |
|--|--------------------------|
| 1. Articles of Incorporation | \$40.00 |
| 2. Organization Tax Fee for 1,000 shares or less | +\$10.00 |
| | Total Filing Fee \$50.00 |

KRS 136.060 requires every corporation to pay an organization tax based upon the number of shares authorized by the articles of incorporation. The minimum organization tax fee for one thousand (1,000) shares or less is \$10.00. If the corporation is issuing more than 1,000 shares, please contact the Office of the Secretary of State for total filing fee due. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESS

Michael Adams
Office of the Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

OFFICE LOCATION

Room 152, Capitol Building
700 Capital Avenue
Frankfort, KY 40601
Hours of Operation: 8:00 AM-4:30 PM ET

CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call 502-564-3490.

FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES: The corporation must file an **annual report** with the Office of the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the

Office of the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Office of the Secretary of State whenever a change has occurred involving any of the above categories.