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Michael G. Adams
Kentucky Secretary of State
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Fee Receipt: \$50.00

ARTICLES OF INCORPORATION

of

SAMANTHA R. POLSTON, P.S.C.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, desiring to form a Professional Service Corporation in accordance with KRS Chapters 274 and 271B, for the practice of medicine, does hereby certify:

1. The name of the Corporation shall be:

Samantha R. Polston, P.S.C.

2. The duration of said Corporation shall be perpetual.

3. The purposes for which it is formed are: The transaction of any or all lawful business for which corporations may be incorporated under KRS Chapter 271B, as expanded and modified under the applicable provisions of KRS Chapter 274.

4. The aggregate number of shares which the Corporation shall have the authority to issue shall be One Hundred (100); such shares consisting of one class, only; all shares to be No Par Value shares; and further, said shares shall be issued in such a manner as to conform with an IRS Code 1244 Election.

5. Shareholders' preemptive rights shall be consistent with KRS 271B.130.

6. The regulation of internal affairs of the Corporation, including any provision restricting transfer of shares, shall be exclusively governed by the By-Laws of the Corporation.

7. The address of the Corporation's initial registered office, and principal office, is:

Samantha R. Polston, P.S.C.
426 North Main Street
Burkesville, Kentucky 42717

and the name of the Corporation's initial registered agent at the address given is Samantha R. Polston.

8. One person shall constitute the initial Board of Directors, his name and address being as follows:

Samantha R. Polston
426 North Main Street
Burkesville, Kentucky 42717

she shall serve as Director until the first annual meeting of Shareholders, or until her successor be elected and qualifies.

9. The name and address of the incorporator is:

Samantha R. Polston
426 North Main Street
Burkesville, Kentucky 42717

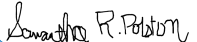
10. The profession to be practiced through this Professional Service Corporation is the practice of Nurse Practitioner.

11. The name and residence address of all original Shareholders of this Professional Service Corporation is:

Samantha R. Polston
426 North Main Street
Burkesville, Kentucky 42717

12. The incorporator does hereby state that each of the incorporators, Shareholders, not less than one-half of the Directors and each of the officers other than the Secretary and Treasurer is a "qualified person" within the meaning of KRS Chapter 274.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 25th day of September, 2024.


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Samantha R. Polston

The within instrument in writing was prepared by **BERTRAM, COX & MILLER, LLP, Attorneys at Law**, 321 E. Main Street, P.O. Box 1155, Campbellsville, Kentucky 42719.

John C. Miller

ID ihSupWhjforUvVyhU9iNAfv

John C. Miller

BERTRAM, COX & MILLER, LLP
ATTORNEYS AT LAW
321 EAST MAIN STREET
P.O. BOX 1155
CAMPBELLSVILLE, KENTUCKY
42719

eSignature Details

Signer ID: MYzycZZJT8WtT8fe4SHZqmMB
Signed by: Samantha R Polston
Sent to email: spolston@wurthofcs.com
IP Address: 24.209.74.231
Signed at: Sep 26 2024, 3:30 pm EDT

Signer ID: ihSupWhjiforUvVyhU9iNAfv
Signed by: John Miller
Sent to email: johnm@bcmllp.com
IP Address: 173.10.219.237
Signed at: Sep 26 2024, 4:00 pm EDT