Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incoporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Hays Medical Solutions, Inc.

Article II: The street address of the company's initial registered office in Kentucky is

1834 McDonald Ave, Lexington, KY 40503

and the name of the initial registered agent at that address is Matthew R Hays

Article III: The mailing address of the company's initial principal office is

1834 McDonald Ave, Lexington, KY 40503

Article IV: The name and mailing address of each incorporator is Matthew R Hays 1834 McDonald Ave, Lexington, Kentucky 40503

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

Executed by the Incorporator on Friday, February 18, 2011

Name of Incorporator: **Matthew R Hays** Signature of individual signing on behalf of Incorporator: **Matthew R Hays**

I, **Matthew R Hays**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

PAOI

0784906.09 Elaine N. Walker Secretary of State Received and Filed 2/18/2011 8:09:28 AM Fee receipt: \$50.00

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