N101

Commonwealth of Kentucky Michael G. Adams, Secretary of State

1097577.09 Michael G. Adams Secretary of State Received and Filed 5/20/2020 1:45:34 PM

Fee receipt: \$90.00

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 Foreign Business Entity

FBE

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 273 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 St. Mary's Health Wagon, Inc..
- 3. The name of the entity to be used in Kentucky is St. Mary's Health Wagon, Inc.
- 4. The state or country under whose law the entity is organized is Virginia.
- 5. The date of organization is 2/3/2003.
- 6. The mailing address of the entity's principal office is Po Box 7070, Wise, VA 24293.
- 7. The street address of the entity's registered office in Kentucky is **421 W Main St, Frankfort, KY 40601** and the name of the registered agent in that office is **S&H Frankfort, LLC**.
- 8. The names and business addresses of the entity's representatives:

Patricia Sooner 1804 New Hampshire Ave, Bristol, VA 24201

Valerie Stewart Po Box 233, Breaks, VA 24607

Kermit Anderson 650 Peter Jeff Pkwy Ste 230, Charlottesville, VA 22911

Teresa Tyson Po Box 7070, Wise, VA 24293

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- 9. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 10. This application will be effective on filing.

Signature of Authorized Representative: **Teresa Tyson**

I, **S&H Frankfort**, **LLC**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of

N101

the company serving as Registered Age

Peggy Tipton

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