

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
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Articles of Incorporation

PAI

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

Article I: The name of the company is

Active Health Holdings Inc.

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

13806 Lake Point Cir Ste 101, Louisville, KY 40223

and the name of the initial registered agent at that address is **Alan Bee**

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

13806 Lake Point Cir Ste 101, Louisville, KY 40223

Article IV: The name and mailing address of each incorporator is

Alan Mason Bee 1911 Belay Way, Louisville, KY 40245

Article V: The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Friday, June 30, 2017

Name of incorporator: **Alan Mason Bee**

Signature of individual signing on behalf of Incorporator: **Alan Mason Bee**

I, **Alan Bee**, 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:

Alan Bee