

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PAOI
0856330.09 Alison Lundergan Grimes Secretary of State Received and Filed 4/29/2013 2:58:24 PM Fee receipt: \$50.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Articles of Incorporation
Professional Service Corporation

KPS

For the purpose of forming a business corporation in Kentucky pursuant to KRS Chapters 271B and 274, 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

Susan B. Tate, MD, PSC

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

401 W. Main Street, Suite 1400, Louisville, KY 40202

and the name of the initial registered agent at that address is **Charles W Dobbins Jr**

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

2934 Breckenridge Lane, Suite 2, Louisville, KY 40220

Article IV: The profession to be practiced through the professional service corporation is: **Physician**

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

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

Susan B Tate 537 Creek Valley Road, Fisherville, Kentucky 40023

Article VII: The name and residence addresses of the original shareholders of the professional service corporation are:

Susan B Tate 537 Creek Valley Road, Fisherville, Kentucky 40023

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.

Executed by the Incorporator on Monday, April 29, 2013

Name of Incorporator: **Susan B Tate**

Signature of individual signing on behalf of Incorporator: **Susan B Tate**

I, **Charles W Dobbins Jr**, 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:

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Alison Lundergan Grimes, Secretary of State

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Charles W Dobbins Jr