# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of St

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Alison Lundergan Grimes
Secretary of State
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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**

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 Incoporation to the Office of the Secretary of State for filing:

**Article I:** The name of the company is

### **OMARA MEDICAL Incorporated**

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

#### 101 BUCK CREEK RD, SUITE 2, SIMPSONVILLE, KY 40067

and the name of the initial registered agent at that address is TERRI GRIFFIN

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

#### 16400 TAUNTON VALE RD, LOUISVILLE, KY 40245

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

DORIN OMARA 16400 TAUNTON VALE RD, LOUISVILLE, Kentucky 40245

Article V: The number of shares the corporation is authorized to issue is 100

Executed by the Incorporator on Thursday, June 28, 2012

Name of Incorporator: **DORIN OMARA**Signature of individual signing on behalf of Incorporator: **DORIN OMARA** 

I, **TERRI GRIFFIN**, 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:

#### **TERRI GRIFFIN**