

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

Doctors Diet of Middle Kentucky Inc.

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

8213 Shelbyville Rd, Lyndon, KY 40222

and the name of the initial registered agent at that address is **Rex E Leatherwood**

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

428 N Cumberland St, Jackson, TN 38301

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

Rex Leatherwood

428 N Cumberland St, Jackson, TN 38301

Article V: The number of shares the corporation is authorized to issue is **120**

Executed by the Incorporator on Wednesday, April 18, 2018

Name of incorporator: **Rex Leatherwood**

Signature of individual signing on behalf of Incorporator: **Rex Leatherwood**

I, **Rex E Leatherwood**, 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:

Rex E Leatherwood