# 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
### Non-profit Corporation

**NAI**

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, 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

**Mary E. Martin Diabetes Center of Excellence, Inc.**

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

**11910 Berry Hill Rd, Louisville, KY 40243**

and the name of the initial registered agent at that address is **Lori M Reynolds**

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

**101 Town And Country Ln, Hazard, KY 41701**

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

| | |
|---|---|
| Barry Martin | 101 Town And Country Ln, Hazard, KY 41701 |

**Article V:** The number of directors constituting the initial board of directors is 5. The name and mailing address of each director is

| | |
|---|---|
| Barry Martin | 101 Town And Country Ln, Hazard, KY 41701 |
| Linda S Campbell | 43 Moochie Dr, Hazard, KY 41701 |
| Fred D Johnson | 210 Eversole Hollow Rd, Busy, KY 41723 |
| Janie Heaberlin | 312 4th St, Paintsville, KY 41240 |
| Stephanie Bousheri | 2180 Bryant St Ste 201, San Francisco, CA 94110 |

**Article VI:** The purpose of the company is: **To provide medical care**

Executed by the Incorporator on Wednesday, December 02, 2015

Name of incorporator: **Barry Martin**

Signature of individual signing on behalf of Incorporator: **Barry Martin**

I, **Lori M Reynolds**, 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:

Lori M Reynolds