

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Highland Neurology & Injury Associates, PSC

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

500 W. Jefferson St., Suite 2100, Louisville, KY 40202

and the name of the initial registered agent at that address is **Matthew D Watkins**

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

2410 Pottershop Road, Bardstown, KY 40004

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

Matthew D Watkins 500 W. Jefferson St., Louisville, Kentucky 40202

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

Blaine Lisner 924 Lake forest Pkwy, Louisville, Kentucky 40245

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 Friday, September 16, 2011

Name of Incorporator: **Matthew D Watkins**

Signature of individual signing on behalf of Incorporator:
Matthew D Watkins

I, **Matthew D Watkins**, 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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