

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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

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

**Phoenix Wellness Incorporated**

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

**3817 Heather Way, Somerset, KY 42503**

and the name of the initial registered agent at that address is **Mark Hamm**

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

**3817 Heather Way, Somerset, KY 42503**

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

Mark Hamm                      3817 Heather Way, Somerset, KY 42503

**Article V:** The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Mark Hamm                      3817 Heather Way, Somerset, KY 42503  
Tina Hamm                        3817 Heather Way, Somerset, KY 42503  
Sandy Colyer                      100 East Somerset Church Road, Somerset, KY 42503

**Article VI:** The purpose of the company is: **To promote general wellness among families in the Lake Cumberland region**

Executed by the Incorporator on Wednesday, May 06, 2015

Name of incorporator: **Mark Hamm**

Signature of individual signing on behalf of Incorporator: **Mark Hamm**

I, **Mark Hamm**, 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:

Mark Hamm