

# Commonwealth of Kentucky

OFFICE OF  
SECRETARY OF STATE

FRANCES JONES MILLS  
*Secretary*



FRANKFORT,  
KENTUCKY

## CERTIFICATE OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that *Articles of Incorporation of*

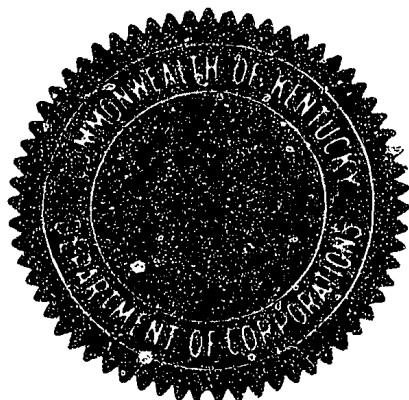
E.M.W. HEALTH SERVICES, P.S.C.

whose initial agent for process is SAMUEL G. EUBANKS, JR.

834 EAST BROADWAY

and whose address is LOUISVILLE, KENTUCKY

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said *Articles of Incorporation* have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 22ND day of SEPTEMBER, 1981.

*Frances Jones Mills*  
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

SEP 22 1981

*Samuel G. Eubanks, Jr.*  
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

E.M.W. HEALTH SERVICES, P.S.C.

SECRETARY OF STATE  
RECEIVED

SEP 22 1981

COMMONWEALTH OF KENTUCKY

Be it known to all men by these presents:

226207

The undersigned, desiring to form a professional service corporation in accordance with Chapters 274 and 271A of the Kentucky Revised Statutes in the practice of gynecology and obstetrics, do hereby state the following:

First. The name of the corporation shall be E.M.W. HEALTH SERVICES, P.S.C.

Second. The purpose of the corporation is to engage in and conduct the practice of gynecology and obstetrics through the operation of a medical clinic which shall provide outpatient gynecological and obstetrical services.

Third. The duration of the corporation shall be perpetual.

Fourth. The address of the registered office of the corporation in Kentucky shall be 834 East Broadway, Louisville, Jefferson County, Kentucky, 40202. The name of the resident agent upon whom process against the corporation shall be served is Dr. Samuel G. Eubanks, Jr., whose address is 834 East Broadway, Louisville, Jefferson County, Kentucky 40202.

Fifth. The total number of shares of stock which the corporation shall have authority to issue is four hundred (400) shares of common all of which are without par value, and all of

which are of the same class.

Sixth. The entire voting power of the corporation shall be vested in the common shareholders and each share of issued and outstanding common stock shall be entitled to one vote.

Seventh. Each of the incorporators, directors, officers and shareholders of the corporation shall be physicians duly licensed and authorized by the State of Kentucky to practice the profession of medicine.

Eighth. The names and residence addresses of all individuals who are to be the original shareholders and the number of shares subscribed by each shareholder is as follows:

NAME	ADDRESS	NUMBER OF SHARES
Dr. Samuel G. Eubanks, Jr.	8310 Croydon Circle Louisville, Ky. 40222	100
Dr. Ernest Marshall	4121 Browns Lane Apt. 1 Louisville, Ky. 40220	100
Dr. Walter M. Wolfe, Jr.	202 Woodcleft Louisville, Ky. 40222	100

Ninth. The number of directors to be elected at the first meeting of the shareholders is three (3). The names and addresses of the initial directors who will serve until such meeting are as follows:

Dr. Samuel G. Eubanks, Jr.	8310 Croydon Circle Louisville, Ky. 40222
Dr. Ernest Marshall	4121 Browns Lane Apt. 1 Louisville, Ky. 40220
Dr. Walter M. Wolfe, Jr.	202 Woodcleft Louisville, Ky. 40222

IN WITNESS WHEREOF, we have hereunto subscribed our names this  
18<sup>th</sup> day of September, 1981.

Samuel G. Eubanks, Jr. M.D.  
SAMUEL G. EUBANKS, JR., M.D.

Ernest Marshall M.D.  
ERNEST MARSHALL, M.D.

Walter M. Wolfe, Jr. M.D.  
WALTER M. WOLFE, JR., M.D.

Subscribed and sworn to before me a Notary Public, this  
18<sup>th</sup> day of September, 1981, by Samuel G. Eubanks, Jr., Ernest  
Marshall, and Walter M. Wolfe.

My Commission Expires: 4-22-84

Bonnie Walker-Armstrong  
NOTARY PUBLIC  
STATE AT LARGE - KENTUCKY

This Instrument Prepared By:

Bonnie Walker-Armstrong  
BONNIE WALKER-ARMSTRONG  
8904 Gonewind Court  
Louisville, Kentucky 40299  
(502) 499-0081

*Bonnie Walker-Armstrong*

Attorney and Counselor at Law

8904 Gonewind Court

Louisville, Kentucky 40299

(502) 499-0081

September 18, 1981

Kentucky State Government  
Office of the Secretary of State  
Capitol Building  
Frankfort, Kentucky 40601-3493

Re: Incorporation of E.M.W. HEALTHSERVICES, P.S.C.

To Whom It May Concern:

Enclosed for filing with your office are three copies of the Articles of Incorporation and an Assumed Name Certificate for the above named corporation. Also enclosed are filing fees and extra copies of these documents which I am requesting that you stamp and return to me at the above address.

Thank you very much for your immediate attention and cooperation in this matter.

Sincerely yours,

*Bonnie Walker-Armstrong*  
Bonnie Walker-Armstrong