DOC ID ----> 202115203610

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
06/02/2021	202115203610	DOMESTIC NONPROFIT CORP - ARTICLES (ARN)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

HL STATUTORY AGENT, INC
65 EAST STATE STREET, SUITE 1400
COLUMBUS, OH 43215

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Frank LaRose

4689920

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

TCC HEALTH INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
DOMESTIC NONPROFIT CORP - ARTICLES	**202115203610**

Effective Date: 06/01/2021

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 2nd day of June, A.D. 2021.

Ohio Secretary of State

DOC ID ----> 202115203610

Form 532B Prescribed by:

Frank LaRose
Ohio Secretary of State

Date Electronically Filed: 6/1/2021

Toll Free: 877.767.3453 | Central Ohio: 614.466.3910

OhioSoS.gov | business@OhioSoS.gov

File online or for more information: OhioBusinessCentral.gov

Initial Articles of Incorporation

(Nonprofit, Domestic Corporation)

Filing Fee: $99

(114-ARN)

Form Must Be Typed

First: Name of Corporation: TCC Health Inc.

Second: Location of Principal Office in Ohio

PORTSMOUTH
City

OHIO
State

SCIOTO
County

Optional: Effective Date (MM/DD/YYYY): 6/1/2021

(The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing.)

Third: Purpose for which corporation is formed

See Exhibit A attached hereto

** Note: for Nonprofit Corporations: The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit corporation secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided. **

** Note: ORC Chapter 1702 allows for additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form. **

Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of

TCC Health Inc.

(Name of Corporation)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

ANDREW BRESCIA ALBRECHT

(Name of Statutory Agent)

923 FINDLAY STREET

(Mailing Address)

PORTSMOUTH	OH	45662
(Mailing City)	(Mailing State)	(Mailing ZIP Code)

Must be signed by the incorporators or a majority of the incorporators.

THURMAN EDWARD HUGHES

(Signature)

(Signature)

(Signature)

Acceptance of Appointment

The Undersigned, ANDREW BRESCIA ALBRECHT , named herein as the

(Name of Statutory Agent)

Statutory agent for TCC Health Inc.

(Name of Corporation)

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature ANDREW BRESCIA ALBRECHT

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

THURMAN EDWARD HUGHES
Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

DOC ID ----> 202115203610

EXHIBIT A

TO

ARTICLES OF INCORPORATION

OF

TCC HEALTH INC.

Article Third

Purposes

The purposes for which the Corporation is formed are exclusively for religious, charitable, scientific, testing for public safety, literary and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provisions of any future United States internal revenue law) (the "Code"). In furtherance of these purposes, the specific purposes of the Corporation shall include, but not be limited to: (i) promoting community awareness of the treatable nature of alcoholism and drug abuse and doing all things incidental to the furtherance of such awareness, including the owing of property; and (ii) providing, making available or arranging for comprehensive primary health care services as well as supportive services (such as education and transportation) that promote access to heath care for all age groups and regardless of the recipient's ability to pay for such services, including qualification as a federally qualified health center or as a look-alike entity to a federally qualifed health care center.

Article Fourth

Initial Directors

The names and addresses of the initial Directors of the Corporation are as set forth below:

Ed Hughes
5240 Kenwood Drive
Portsmouth, Ohio 45662

Tia King
1447 Timberlake Drive
Portsmouth, Ohio 45662

Justin Clark
2758 Fairlane Drive
Wheelersburg, Ohio 45694

Sean Dunne
301 ½ Front Street
Portsmouth, Ohio 45662

George Davis IV
3111 Brookside Drive
Portsmouth, Ohio 45662

William McKinley
P.O. Box 291
Lucasville, Ohio 45648

DOC ID ----> 202115203610

Jim Smalley
1131-B Duck Run Road
Lucasville, Ohio 45648

Cinamon Wellington
1833 Haig Avenue
Portsmouth, Ohio 45662

John Gedeon
335 Robin Road
Waverly, Ohio 45690

Cedric Davis
1332 Summit Street
Portsmouth, Ohio 45662

Article Fifth

Restrictions

Notwithstanding anything contained in these Articles to the contrary, in carrying out the purposes of the Corporation all rights and powers shall be limited as follows:

(1) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to the Corporation's directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidates for public office.

(2) The Corporation shall not engage in or carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code. It is intended that the Corporation shall have and continue to have the status of an organization which is exempt from federal income tax under Section 501(c)(3) of the Code contributions to which are deductible as an organization described in Code Sections 170(b)(1)(A), 170(c), 2055(a) and 2522(a) and which is described in Section 509(a)(1), (2) or (3) of the Code and these Articles shall be construed accordingly and all powers and activities shall be limited accordingly.

Article Sixth

Dissolution

Upon the dissolution or winding up of the Corporation, the directors shall, after paying or making provision of the payment of all debts and liabilities of the Corporation, distribute all of the assets of the Corporation to a nonprofit fund, foundation or corporation which is organized and operated exclusively for the purposes of the Corporation as set forth in Article III hereof in such manner and amount to such qualified organizations as the directors shall determine. An organization is a "qualified organization" only if at the time of receiving such assets it is operated exclusively for the purposes described in Section 170(c)(2)(B) of the Code and is described in Section 509(a)(1), (2) or (3) of the Code. Any assets not so disposed of shall be disposed of by the Court of Common Pleas of Scioto County exclusively for such purposes or to

DOC ID ----> 202115203610

such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

Article Seventh

Members

The Corporation shall have no members. The members of the Board of Directors shall, for purposes of Chapter 1702 of the Ohio Revised Code, be deemed to be the members of the Corporation in accordance with the provisions of Section 1702.14 of the Ohio Revised Code.