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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0979500 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

ALANI NUTRITION LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
2858 Frankfort Ave Louisville, KY 40206	13551 Triton Park Blvd Louisville, KY 40223
3. Authorized Signature of Entity	
Katy Hearn	
Signature and Title	
Type or print name and title	10 10 10 10 10 10 10 10 10 10 10 10 10 1
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