

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Deliberately Healthy, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

10795 Napoleon Zion Station Rd.
Dry Ridge, KY 41035

2. Principal office is hereby changed to:

1957 Mimosa Trail
Florence, KY 41042

3. Signature of officer or chairman of the board

Brenda J Athey, Owner/ Registered Agent

Signature and Title

Type or print name and title

12/15/2012 3:00 PM

Date