

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0661603

Trey Grayson
Secretary of State
Received and Filed

10/29/2009 3:04:07 PM

Fee receipt: \$10.00

PPOC

Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**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

LIFESTYLE SOLUTIONS INC.

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

1. Address of current principal office

1440 NASHVILLE RD.
SUITE M #1101
FRANKLIN, KY 42134

2. Principal office is hereby changed to:

P.O. Box 893
FRANKLIN, KY 42135

3. Signature of officer or chairman of the board

J. Byars, VP

Signature and Title

Type or print name and title

10/29/2009 3:04 PM

Date