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

The Well Nutrition LLC

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

(502) 564-3490 http://www.sos.ky.gov

| 2. Principal office is hereby changed to: |
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| 123 Orchard Drive |
| Nicholasville, KY 40356 |
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