

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**NATURE'S TOUCH, INC.**

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

**1. Address of current principal office**

6900 HOUSTON ROAD  
BUILDING 500, SUITE 5  
FLORENCE, KY 41042

**2. Principal office is hereby changed to:**

138 West Lakeside Park Avenue  
Lakeside Park, KY 41017

**3. Signature of officer or chairman of the board**

Donald M. Hemmer, Secretary

Signature and Title

Type or print name and title

4/3/2014 11:04 AM

Date