

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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>

Amended Certificate of Authority

FCA

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

1. The business entity is a **limited liability company (KRS 275)**.
2. The name of the business entity is:

**Women In Their Prime LLC**

3. It is an entity organized and existing under the laws of the **state of Texas**.
4. The entity received authority to transact business in Kentucky on **8/3/2022**.
5. The entity has changed its

Form of organization to a **profit corporation**

Name to be used in Kentucky to **WOMEN IN THEIR PRIME INC**

Jurisdiction of organization to **Delaware**

As the authorized representative, I, **PHYLLIS FARRAGUT**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Title: **CFO**

9/11/2023