

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
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<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

OPEN NUTRITION USA, LLC.

and for that purpose submits the following statements:

1. Address of current principal office

4925 ATHENS BOONESBORO ROAD
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

OPEN NUTRITION USA LLC
157 VENTURE COURT, UNIT 12
LEXINGTON, KY 40511

3. Authorized Signature of Entity

Frankie Oconnor , Principal

Signature and Title

Frankie Oconnor , Principal

Type or print name and title

5/17/2022 10:24 AM

Date