

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0829917
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/15/2014 10:34:58 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

Healthy Directions, LLC

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

1. Address of current principal office

7811 Montrose Rd
Potomac, MD 20854

2. Principal office is hereby changed to:

6710 A Rockledge Drive
Ste.500
Bethesda, MD 20817

3. Signature of officer or chairman of the board

Loren Easton, Principal

Signature and Title

Type or print name and title

4/15/2014 10:34 AM

Date