

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0687222

L906

Trey Grayson  
Secretary of State  
Received and Filed

6/18/2009 1:45:18 PM

Fee receipt: \$10.00

Trey Grayson  
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

**UNIVERSAL WELLNESS AND HEALTH LLC**

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

**1. Address of current principal office**

111 BOLD BIDDER CT  
GEORGETOWN, KY 40324

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

P.O. Box 54  
Independence, KY 41051

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

Jennifer Renea Sowders, Officer

Signature and Title

Type or print name and title

6/18/2009 1:45 PM

Date