

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

The Diet Doc - Independence LLC

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

1. Address of current principal office

11745 MADISON PIKE
Independence, KY 410518637

2. Principal office is hereby changed to:

6267 FINCHLEY RD
Independence, KY 410518591

3. Signature of officer or chairman of the board

Kevin Brunacini, Authorized Rep 10/14/2015

Signature and Title

Type or print name and title

10/14/2015 6:20 PM

Date