

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0875627
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/3/2015 11:06:00 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

Wellness Media, Inc.

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

1. Address of current principal office

1868 Blue Level Providence
Rockfield, KY 42274

2. Principal office is hereby changed to:

318 L C Carr Rd.
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Gary McFadyen, Incorporator

Signature and Title

Type or print name and title

2/3/2015 11:06 PM

Date