

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

Puritan's Pride, Inc.

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

1. Address of current principal office

2100 SMITHTOWN AVENUE
Ronkonkoma, NY 11779

2. Principal office is hereby changed to:

90 Orville Drive
Bohemia, NY 11716

3. Signature of officer or chairman of the board

Natalie Pickens, Power Of Attorney

Signature and Title

Type or print name and title

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Date