PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1040035 Michael G. Adams Received and Filed

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Michael G. Adams 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 LIFE ENTERPRISES Inc.

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

1. Address of current principal office	2. Principal office is nereby changed to:
2406 W 9th St	6521 Burnet Lane, #107
Austin, TX 78703	Austin, TX 78757
3. Signature of officer or chairman of the board	linalia IVII
Jon Armstrong, CEO	
Jon Armstrong, CEO	
Jon Armstrong, CEO	
Jon Armstrong, CEO Signature and Title	