

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HEALTHY LIFE ENTERPRISES Inc

and for that purpose submits the following statements:

1. Address of current principal office

6521 BURNET LANE, #107
AUSTIN, TX 78757

2. Principal office is hereby changed to:

1050 Meadows Drive
404
Round Rock, TX 78681

3. Authorized Signature of Entity

Jon Armstrong, CEO

Signature and Title

Jon Armstrong, CEO

Type or print name and title

3/25/2024

Date