

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1040035
Michael G. Adams
KY Secretary of State
Received and Filed

8/13/2024 2:47:42 PM

Fee receipt: \$10.00

PPOC

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 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

1050 Meadows Drive
404
Round Rock, TX 78681

2. Principal office is hereby changed to:

1050 Meadows Dr Ste 404
Round Rock, TX 78681

3. Authorized Signature of Entity

JON ARMSTRONG

Signature and Title

Type or print name and title

8/13/2024 2:47 PM

Date