

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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 LIFESTYLE, INC.

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

1. Address of current principal office

6303 GLEN HILL RD
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

6700 Northridge Circle
6303 Glen Hill Road
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Harold W Cates, President

Signature and Title

Type or print name and title

6/23/2014 10:48 AM

Date