

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

KC WELLNESS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2040 REGENCY ROAD
SUITE G
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

3160 Chelsea Drive
LEXINGTON, KY 40503

3. Authorized Signature of Entity

Kelly J VanHoose, Chief Operating Officer

Signature and Title

Kelly J VanHoose, Chief Operating Officer

Type or print name and title

2/29/2024

Date