

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ROCKCASTLE WELLNESS, LLC

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

1. Address of current principal office

145 NEWCOMB AVENUE
P. O. BOX 1310
MT. VERNON, KY 40456

2. Principal office is hereby changed to:

P.O. Box 1738
London, KY 40743

3. Signature of officer or chairman of the board

Brenda McDaniel, Manager

Signature and Title

Type or print name and title

5/17/2012 12:51 PM

Date