Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1114342 Michael G. Adams Received and Filed

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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

L905

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

AURA Wellness, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

11530 ELECTRON DR. LOUISVILLE, KY 40299 2208 Plantside Dr LOUISVILLE, KY 40299

3. Authorized Signature of Entity

Patrick J Ziemer, Secretary

Signature and Title

Patrick J Ziemer, Secretary

Type or print name and title

5/10/2024

Date