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

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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

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

EmpoweRD Nutrition, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

716 Orlean Cir Lexington, KY 40517 102 Bay Shore Court Georgetown, KY 40324

3. Authorized Signature of Entity

Jaeana Antonia Tooson, Manager

Signature and Title

Jaeana Antonia Tooson, Manager

Type or print name and title

4/25/2023