

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

Cardinal Wellness Center, LLC

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

1. Address of current principal office

161 ST. MATTHEWS AVENUE
SUITE 4
Louisville, KY 40207

2. Principal office is hereby changed to:

205 SOUTH PRESTON STREET
Louisville, KY 40202

3. Signature of officer or chairman of the board

CARLOS PEREZ, MANAGER

Signature and Title

Type or print name and title

4/21/2015 11:00 AM

Date