

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0980052
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/6/2018 4:17:38 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

EXTRACT WELLNESS, LLC

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

1. Address of current principal office

1415 BARDSTOWN ROAD
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

1302 Clear Springs Trace
Suite 204
Louisville, KY 40223

3. Signature of officer or chairman of the board

Nick Phillips, Authorized Rep 12/6/2018

Signature and Title

Type or print name and title

12/6/2018 4:17 PM

Date