

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**TRUTH IN NATURE, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

158 STOCKMAR RD  
VILLA RICA, GA 30180

**2. Principal office is hereby changed to:**

1303 Brushy Mountain Rd  
Rockmart, GA 30153

**3. Authorized Signature of Entity**

*Carrie Davis, Vice President*

Signature and Title

Carrie Davis, Vice President

Type or print name and title

6/4/2024

Date