

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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 of

OUR HEALTH AND WELLNESS COMPANY LLC

and for that purpose submits the following statements:

1. Address of current principal office

49120 Manslick Rd

Louisville, KY 40216

2. Principal office is hereby changed to:

4912 MANSLICK RD  
LOUISVILLE, KY 40216

3. Authorized Signature of Entity

*Albertha Boah, Member*

Signature and Title

Albertha Boah, Member

Type or print name and title

1/10/2024 9:16 AM

Date