

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
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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

BG WELLNESS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

209 NORTH TRAIL
HAWTHORN WOODS, IL 60047

2. Principal office is hereby changed to:

550 Calumet Ct
Bowling Green, KY 42104

3. Authorized Signature of Entity

Jason Beyer
Signature and Title

Type or print name and title
12/10/2023 8:31 AM
Date