

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0614165
Trey Grayson
Secretary of State
Received and Filed
7/12/2010 1:43:51 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HEALTH, HARMONY & NATURE LLC

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

1. Address of current principal office

3256 LANSLOWNE DR.
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

1024 N. Dixie Hwy.
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Brenda L. Kays, Member

Signature and Title

Type or print name and title

7/12/2010 1:43 PM

Date