

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

HEALTHY ALTERNATIVES WELLNESS CENTER LLC

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

1. Address of current principal office

KYOVA SUITE # 425
10699 US ROUTE 60
ASHLAND, KY 41102

2. Principal office is hereby changed to:

209 ROBERT & MARY AVE
GRAYSON, KY 41143

3. Signature of officer or chairman of the board

TABITHA REED, OWNER

Signature and Title

Type or print name and title

6/3/2013 7:27 AM

Date