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Alison Lundergan Grimes 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE WAY OF WELLNESS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
144 WAGON LANE MAYFIELD, KY 42066	6247 Airport Rd Kirksey Kirksey, KY 42054
3. Signature of officer or chairman of the board	2
Traci Lawrence, President Signature and Title	
Type or print name and title	
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