

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0602575

Elaine N. Walker
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

EXCELLENCE BY NATURE, LLC

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

1. Address of current principal office

2409 ROYAL CASTLE WAY
UNION, KY 41091

2. Principal office is hereby changed to:

9250 Brookfield Court
Suite 400
Florence, KY 41042

3. Signature of officer or chairman of the board

Sarah Hoff, CEO

Signature and Title

Type or print name and title

3/1/2011 4:24 PM

Date

0602575
Elaine N. Walker
Secretary of State
Received and Filed
3/1/2011 4:24:59 PM
Fee receipt: \$10.00

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3/1/2011

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