

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

PPOC

0730779
Trey Grayson
Secretary of State
Received and Filed
9/28/2010 8:21:07 AM
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

SOUTHERN HEALTH AND WELLNESS, INC.

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

1. Address of current principal office

2451 IDLEWYLDE COURT
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

619 Royer Court
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

James Curtis Miller, President

Signature and Title

Type or print name and title

9/28/2010 8:21 AM

Date