

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<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

VITALITREE, LLC

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

1. Address of current principal office

2070 SHERWOOD AVE.
#7
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

11503 Willow Stream Court
#102
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Carrie Driscoll, Officer

Signature and Title

Type or print name and title

4/21/2011 2:46 PM

Date