

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC
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Elaine N. Walker
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

Get Healthy Kentucky Corporation

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

1. Address of current principal office

2333 Alexandria Drive
Suite 217
Lexington, KY 40504

2. Principal office is hereby changed to:

572 N Limestone
Lexington, KY 40508

3. Signature of officer or chairman of the board

Kathleen A Martin, VP of Development

Signature and Title

Type or print name and title

12/14/2011 11:02 PM

Date