Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Holistic Wellness Co.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

663 N. Dixie Blvd

RADCLIFF, KY 40160

107 MOSCATO CIRCLE VINE GROVE, KY 40175

3. Authorized Signature of Entity

Ashley Midiri, President

Signature and Title

Ashley Midiri, President

Type or print name and title

1/15/2024 2:28 PM