

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

Holistic Wellness Co.

and for that purpose submits the following statements:

1. Address of current principal office

107 MOSCATO CIRCLE

VINE GROVE, KY 40175

2. Principal office is hereby changed to:

512 HILLCREST DRIVE, A
BRANDENBURG, KY 40108

3. Authorized Signature of Entity

Ashley Midiri, President

Signature and Title

Ashley Midiri, President

Type or print name and title

7/9/2024 11:50 AM

Date