

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0627391
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 4:34:47 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

CLARK'S HEALTH AND NUTRITION CENTER, INC.

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

1. Address of current principal office

3332 VILLA POINT DRIVE
SUITE 103
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

3118 Alvey Park Drive E
Suite 4
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Stephen Clark, Vice President

Signature and Title

Type or print name and title

6/30/2016 4:34 PM

Date