Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Breath of Life, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 4168 SPERLING DRIVE Lexington, KY 40509 | 108 PECAN HILLS DRIVE Mooresville, NC 28115 |
| | |
| 3. Signature of officer or chairman of the board | |
| HAROLD BROWN, CHAIRMAN Signature and Title | |
| Type or print name and title | |
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