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

PPOC

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

Healthy Beginnings, 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:
379 HIGHLAND AVENUE RACELAND, KJ 41169	3413 Morgan Avenue Ashland, KY 41102
3. Signature of officer or chairman of the board	
Robert F. Brooks, President Signature and Title	
Type or print name and title	SI NOR
4/23/2013 10:41 AM Date	WE FALLER
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