

5/31/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
Registered Office, Registered
Agent, or Both

RAC

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

Anti Aging Institute, P.L.L.C

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

1. Name of current registered agent

Elizabeth Bailey

2. Registered agent is hereby changed to:

Liz Bailey

3. Address of current registered office

1055 Dove Run Road
Suite 216
Lexington, KY 40502

4. Registered office is hereby changed to:

811 Corporate Drive
Suite 205
Lexington, KY 40503

5. Signature of officer or chairman of the board

Fadi Bacha, Member
Signature and Title

Type or print name and title

5/31/2016 12:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Liz Bailey
Signature and Title

Type or print name and title