

6/29/2010  
0617353

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**NUTRITION THERAPY SPECIALIST LLC**

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

1. Name of current registered office

TRACI R. MCADAMS

2. Registered agent is hereby changed to:

TRACI R. MCADAMS

3. Address of current registered office

8800 ROMAN COURT  
LOUISVILLE, KY 40291

4. Registered office is hereby changed to:

135 Grandview Way  
Shepherdsville, KY 40165

5. Signature of officer or chairman of the board

Traci R. McAdams, Dietitian  
Signature and Title  
Type or print name and title  
6/29/2010 4:28 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Traci R. McAdams  
Signature and Title  
Type or print name and title