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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
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Frankfort, KY 40602-0718
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<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

Balanced Life Medicine, LLC

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

1. Name of current registered agent

Karla Gardner king

2. Registered agent is hereby changed to:

Karla Gardner King

3. Address of current registered office

3110 Fairview Drive
Owensboro, KY 42303

4. Registered office is hereby changed to:

3240 Mount Moriah Ave.
Owensboro, KY 42303

5. Signature of officer or chairman of the board

Karla King, CEO
Signature and Title

Type or print name and title

2/10/2015 12:34 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title