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0809887

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
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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

POSITIVE ENERGY WELLNESS, LLC

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

1. Name of current registered agent

LEANNE BREWER BURNS

2. Registered agent is hereby changed to:

LEANNE BREWER BURNS

3. Address of current registered office

216 MARINE DRIVE
LEDBETTER, KY 42058

4. Registered office is hereby changed to:

1701 Pleasant Way
Bowling Green, KY 42104

5. Signature of officer or chairman of the board

Leanne Brewer Burns, Owner/Operator

Signature and Title

Type or print name and title

5/15/2014 10:20 AM

Date

6. Consent of new agent

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

Leanne Brewer Burns

Signature and Title

Type or print name and title