

12/15/2012  
0751202

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

**Deliberately Healthy, LLC**

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

**1. Name of current registered agent**

Brenda Jane Athey

**2. Registered agent is hereby changed to:**

Brenda Jane Athey

**3. Address of current registered office**

10795 Napoleon Zion Station Rd.  
Dry Ridge, KY 41035

**4. Registered office is hereby changed to:**

1957 Mimosa Trail  
Florence, KY 41042

**5. Signature of officer or chairman of the board**

Brenda J Athey, Owner/ Registered Agent

Signature and Title

Type or print name and title

12/15/2012 2:56 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