

5/29/2013  
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**

1957 MIMOSA TRAIL  
FLORENCE, KY 41042

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

10732 Sandy Ct  
Independence, KY 41051

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

Brenda J Athey, Owner/ Registered Agent  
Signature and Title  
Type or print name and title  
5/29/2013 11:49 AM  
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