

6/10/2021
0991208

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

Nature's Herbs to Wellness, LLC

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

1. Name of current registered agent

ROBERT L RICE

2. Registered agent is hereby changed to:

Nature's Herbs To Wellness

3. Address of current registered office

7813 BEULAH CHURCH RD UNIT 103
LOUISVILLE, KY 40228

4. Registered office is hereby changed to:

6302 Bardstown Road
91652
Fern Creek, KY 40291

5. Signature of officer or chairman of the board

Robert Rice,
Signature and Title

Type or print name and title
6/10/2021 6:02 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