

2/2/2017  
0973326

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

Golden Heart Wellness L.L.C.

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

1. Name of current registered agent

Erica Bellamy

2. Registered agent is hereby changed to:

COURTNEY RAWLS

3. Address of current registered office

1651 S. Main St.  
Apt 1  
Hopkinsville, KY 42240

4. Registered office is hereby changed to:

1651 S. Main Street Apt. 1  
Hopkinsville, KY 42240

5. Signature of officer or chairman of the board

Courtney Rawls, Authorized Rep  
Signature and Title  
Type or print name and title  
2/2/2017 4:30 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Courtney Rawls  
Signature and Title  
Type or print name and title