

10/9/2017
0973326

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0973326
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/9/2017 5:35:02 PM
Fee receipt: \$10.00

L905

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

COURTNEY RAWLS

2. Registered agent is hereby changed to:

COURTNEY RAWLS

3. Address of current registered office

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

4. Registered office is hereby changed to:

1631 S. Main Street
Apartment 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

10/9/2017 5:35 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