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0750029

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
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Frankfort, KY 40602-0718
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<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

POUNDS AND INCHES WEIGHT LOSS CENTER, LLC

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

1. Name of current registered agent

VICTORIA SMITH

2. Registered agent is hereby changed to:

VICTORIA SMITH

3. Address of current registered office

157 LLOYD AVENUE
FLORENCE, KY 41042

4. Registered office is hereby changed to:

6900 Houston Road
Suite 41
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Victoria Smith, owner
Signature and Title

Type or print name and title

4/12/2019 11:44 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Victoria Smith
Signature and Title

Type or print name and title