

6/30/2015
0873877

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

Happy and Healthy Ways, LLC

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

1. Name of current registered agent

Staci Rae Cravens

2. Registered agent is hereby changed to:

Kimberly Jacobs

3. Address of current registered office

2124 Paige Court
Lexington, KY 40502

4. Registered office is hereby changed to:

3428 Bellefonte Dr
Lexington, KY 40502

5. Signature of officer or chairman of the board

Kimberly Jacobs, Owner
Signature and Title

Type or print name and title

6/30/2015 5:24 PM
Date

6. Consent of new agent

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

Kimberly Jacobs
Signature and Title

Type or print name and title