

6/12/2018  
1023592

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

1023592  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2018 2:06:07 PM  
Fee receipt: \$10.00

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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

Sam Tucker Nutrition, LLC

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

1. Name of current registered agent

Samantha Tucker

2. Registered agent is hereby changed to:

United States Corporation Agents Inc

3. Address of current registered office

1004 Whiteoak Dr  
Frankfort, KY 40601

4. Registered office is hereby changed to:

9900 Corprt Campus Dr Ste 3000  
Louisville, KY 40223

5. Signature of officer or chairman of the board

Samantha Tucker, Authorized Rep

Signature and Title

Type or print name and title

6/12/2018 2:06 PM

Date

6. Consent of new agent

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

Cheyenne Moseley

Signature and Title

Type or print name and title