

1/17/2017  
0788494

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

**BLUEGRASS HEALTH PRODUCTS, LLC**

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

**1. Name of current registered agent**

Ismael Shalash

**2. Registered agent is hereby changed to:**

Ismael Shalash

**3. Address of current registered office**

3633 Fair Ridge Dr.  
Lexington, KY 40509

**4. Registered office is hereby changed to:**

3300 Montavesta Rd  
6108  
Lexington, KY 40502

**5. Signature of officer or chairman of the board**

Ismael Shalash, President  
Signature and Title  
Type or print name and title  
1/17/2017 5:42 PM  
Date

**6. Consent of new agent**

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