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0994398

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0994398  
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

**BE WELL PROVIDERS, LLC**

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

**1. Name of current registered agent**

JUSTIN BRENT WALLEN

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

JUSTIN BRENT WALLEN

**3. Address of current registered office**

912 Lily Creek Rd Ste 201  
Middletown, KY 40243

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

11824 Ransom Drive  
Suite 100  
Middletown, KY 40243

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

Justin Brent Wallen, Authorized Rep  
Signature and Title  
Type or print name and title  
2/7/2019 3:28 PM  
Date

**6. Consent of new agent**

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