

5/23/2019
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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

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

11824 Ransum Drive
Suite 100
Middletown, KY 40243

4. Registered office is hereby changed to:

11824 Ransum Dr
Louisville, KY 40243

5. Signature of officer or chairman of the board

Justin Wallen, Authorized Rep
Signature and Title
Type or print name and title
5/23/2019 1:24 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