Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0991174 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 Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Clark Nutrition, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
101 Dale Ave Berea, KY 40403	108 Bartlett Ct Berea, KY 40403
Berea, KT 40400	Derea, ICI 40403
3. Signature of officer or chairman of the board	
Jon Clark, CEO	
Signature and Title	
Type or print name and title	E SA MARY
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