Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Statement of Change of **Principal Office Address**

POC

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Melano Actives, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

33 HORSESHOE BEND RD Scottsville, KY 42164-8807

303 Horseshoe Bend Rd Scottsville, KY 42164

3. Authorized Signature of Entity

Veronica Lee Bonds, President

Signature and Title

Veronica Lee Bonds, President

Type or print name and title

6/21/2024

Date