

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0916332  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2019 3:59:28 PM  
Fee receipt: \$10.00

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Secretary of State  
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Statement of Change of  
Principal Office Address

POC

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

**BEAUTICONTROL, INC.**

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

**1. Address of current principal office**

2121 MIDWAY ROAD  
CARROLLTON, TX 75006

**2. Principal office is hereby changed to:**

14901 S. Orange Blossom Trail  
Orlando, FL 32837

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

Karen M. Sheehan, Secretary

Signature and Title

Type or print name and title

6/24/2019 3:59 PM

Date