

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0642137
Trey Grayson
Secretary of State
Received and Filed
8/6/2009 2:02:49 PM
Fee receipt: \$10.00

Trey Grayson
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

SUPER NATURAL COSMETICS, LLC

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

1. Address of current principal office

153 PATCHEN DRIVE
SUITE 9B
LEXINGTON, KY 405017

2. Principal office is hereby changed to:

2237 Lovell Ct
LEXINGTON, KY 405013

3. Signature of officer or chairman of the board

Ted J Brandewie, Chief Executive Officer

Signature and Title

Type or print name and title

8/6/2009 2:02 PM

Date