

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1106537
Michael G. Adams
KY Secretary of State
Received and Filed

6/5/2024 5:15:25 AM

Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

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

Lilly Lashes, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1256 Main St Ste 256
Southlake, TX 76092

2. Principal office is hereby changed to:

300 N Pacific Coast Hwy
Suite 2750
El Segundo, CA 90245

3. Authorized Signature of Entity

James Jackson, Member

Signature and Title

James Jackson, Member

Type or print name and title

6/5/2024

Date