LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0636839 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TRANQUILITY DAY SPA, LLC

Company ID: 0636839 State of origin: Kentucky

Formation date: 4/17/2006 12:00:00 AM Date filed: 2/3/2011 11:26:44 AM

Fee: \$15.00

Principal Office

230C MADISON SQUARE DRIVE MADISONVILLE, KY 42431

Registered Agent Name/Address

KIA L. ZIEBA 230C MADISON SQUARE DRIVE MADISONVILLE, KY 42431

Members/Managers

Member Kia L Zieba 230C Madison Square Drive

Signatures

Signature Kia Zieba

Title Sngle member owner