PPOC

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

1149942 Michael G. Adams Received and Filed

5/12/2021 11:34:34 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

A M Skincare, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 228 Hemingway Rd | 3706 Lexington Rd |
| Louisville, KY 40207 | Louisville, KY 40207 |
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| 3. Signature of officer or chairman of the boar | d line and a second |
| | |
| Donald Happel | |
| Signature and Title | |
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| Type or print name and title | |
| 5/12/2021 11:34 AM | DED WE FRANCE |
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