

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0596450
Elaine N. Walker
Secretary of State
Received and Filed

L906

6/28/2011 12:40:52 PM
Fee receipt: \$10.00

Elaine N. Walker
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

PALUMBO TANNING, LLC

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

1. Address of current principal office

60 AVENUE OF CHAMPIONS
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

1056 WELLINGTON WAY STE 200
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

DENVER L. PRATT, CFO

Signature and Title

Type or print name and title

6/28/2011 12:40 PM

Date