

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

ZO SKIN HEALTH, INC.

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

1. Address of current principal office

1 TECHNOLOGY DRIVE
SUITE B-123
IRVINE, CA 92618

2. Principal office is hereby changed to:

5 TECHNOLOGY DRIVE
IRVINE, CA 92618

3. Signature of officer or chairman of the board

John Dvorak, CFO

Signature and Title

Type or print name and title

6/30/2015 5:29 PM

Date