

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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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

9685 RESEARCH DRIVE
5 TECHNOLOGY DRIVE
IRVINE
IRVINE, CA 92618

2. Principal office is hereby changed to:

9685 RESEARCH DRIVE
IRVINE, CA 92618

3. Signature of officer or chairman of the board

MARK WILLIAMS, CEO

Signature and Title

Type or print name and title

6/26/2020 10:58 PM

Date