

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1123355
Michael G. Adams
KY Secretary of State
Received and Filed

8/24/2022 1:58:20 PM

Fee receipt: \$10.00

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Michael G. Adams
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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

LUSH beauty bar Limited Liability Company

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

1. Address of current principal office

1043 Pedigo Way Ste 2
Bowling Green, KY 42103

2. Principal office is hereby changed to:

728 Chestnut Street
Suite 107
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Miranda Smith

Signature and Title

Type or print name and title

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Date