

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Elite Retreat Relaxation MedSpa, LLC

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

1. Address of current principal office

338 Little Spruce Creek Road
Corbin, KY 40701

2. Principal office is hereby changed to:

4702 5th Street Road
Corbin, KY 40701

3. Signature of officer or chairman of the board

Marlene Fuson, Owner

Signature and Title

Type or print name and title

5/31/2017 8:58 PM

Date