

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
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 MASSAGE & SKIN SPA, LLC

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

1. Address of current principal office

120 CHESAPEAKE TRAIL
COX'S CREEK, KY 40013

2. Principal office is hereby changed to:

2450 Horsefly Hollow Rd
Lebanon Junction, KY 40150

3. Signature of officer or chairman of the board

LIANE MCWILLIAMS, Owner

Signature and Title

Type or print name and title

5/4/2020 2:04 PM

Date