Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HEALING BODY MASSAGE, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 218 B SOUTH ELM STREET | 230 SOUTH ELM STREET |
| HENDERSON, KY 42420 | HENDERSON, KY 42420 |
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| | |
| 3. Signature of officer or chairman of the board | |
| s. Signature of officer of chairman of the board | |
| Lisa M Peters, Owner | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/13/2013 5:57 PM | WE FP ALS |
| Date | WE |
| 621(9)0A | a di Colonia |
| | |
| | 12222 |
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