

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

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

AVEDA EXPERIENCE CENTERS INC.

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

1. Address of current principal office

7 CORPORATE CENTER DRIVE
MELVILLE, NY 117473166

2. Principal office is hereby changed to:

4000 Pheasant Drive
Blaine, MN 55449

3. Signature of officer or chairman of the board

James Schwecherl, Manager

Signature and Title

Type or print name and title

6/17/2021 10:00 AM

Date