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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TRANQUILITY DAY SPA OF KENTUCKY, LLC

Company ID: 0809279
State of origin: Kentucky

Formation date: 1/9/2012 12:00:00 AM Date filed: 3/20/2013 5:40:13 PM

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Principal Office

95 SOUTH MAIN STREET DRY RIDGE, KY 41035

Registered Agent Name/Address

NIKLAUS F. GEHLER 95 SOUTH MAIN STREET DRY RIDGE, KY 41035

Members/Managers

Member Niklaus F Gehler 95 South Main Street, Dry Ridge, KY 41035 Member Peter O Samples 95 South Main Street, Dry Ridge, KY 41035

Signatures

Signature Niklaus F. Gehler Member