

**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

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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

MINNESOTA REGIS CORP.

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

1. Address of current principal office

7201 METRO BOULEVARD
MINNEAPOLIS, MN 55439

2. Principal office is hereby changed to:

3701 Wayzata Blvd Ste 500
Attn Corp Comp
MINNEAPOLIS, MN 55416

3. Signature of officer or chairman of the board

Amanda Rusin, Secretary

Signature and Title

Type or print name and title

6/19/2020 12:19 PM

Date