

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1054680
Michael G. Adams
KY Secretary of State

Received and Filed

5/10/2021 4:53:42 PM

Fee receipt: \$10.00

PPOC

Michael G. Adams
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

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

Juice Beauty Inc

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

1. Address of current principal office

709 5th Ave
San Rafael, CA 94901

2. Principal office is hereby changed to:

3915 Cypress Drive
3915 Cypress Drive
Petaluma
Petaluma, CA 94954

3. Signature of officer or chairman of the board

Karen Behnke, CEO

Signature and Title

Type or print name and title

5/10/2021 4:53 PM

Date