

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0862981
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/11/2016 8:50:33 AM
Fee receipt: \$10.00

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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

Ooh La La Bath & Body Shoppe LLC

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

1. Address of current principal office

1244 Bethlehem Rd
Paris, KY 40361

2. Principal office is hereby changed to:

1650 Bethlehem Rd
Paris, KY 40361

3. Signature of officer or chairman of the board

Holly Mackley, Owner

Signature and Title

Type or print name and title

2/11/2016 8:50 AM

Date