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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

TOMA MASSAGE, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
911 N. FORT THOMAS AVE. FORT THOMAS, KY 41075	20 N Grand Ave Ste 12A FORT THOMAS, KY 41075

3. Signature of officer or chairman of the board

Todd A. Thomas, Member	
Signature and Title	
(A)	
Type or print name and title	30
4/8/2009 5:46 PM	
Date	32