

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0412588
Michael G. Adams
KY Secretary of State
Received and Filed
6/19/2020 1:48:46 PM
Fee receipt: \$10.00

PPOC

Michael G. Adams
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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

SUPERCUTS CORPORATE SHOPS, INC.

which is organized in the state of Delaware, 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 Boulevard, Suite 500
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 1:48 PM

Date