

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Lori & Co. Massage Studio and Gifts, LLC

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

1. Address of current principal office

705 Onan Dyer Rd
Sturgis, KY 42459

2. Principal office is hereby changed to:

116 North Main St
Suite 104
Henderson, KY 42420

3. Signature of officer or chairman of the board

Charles Mayfield Meacham

Signature and Title

Type or print name and title

12/19/2019 2:09 PM

Date