

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

PALM BEACH TAN, INC.

and for that purpose submits the following statements:

1. Address of current principal office

633 EAST STATE HWY 121 SOUTH
SUITE 500
COPPELL, TX 75019

2. Principal office is hereby changed to:

6321 Campus Circle Drive E.
Irving, TX 75063

3. Authorized Signature of Entity

Eric M Hall, CEO/VP

Signature and Title

Eric M Hall, CEO/VP

Type or print name and title

3/31/2023

Date