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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1287193 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Serenity Day Spa, LLC

and for that purpose submits the following statements:

2. Principal office is hereby changed to: 1. Address of current principal office

316 Highland Park Dr	314 HIGHLAND PARK DRIVE
Richmond, KY 40475	RICHMOND, KY 40475

3. Authorized Signature of Entity

katie pierce, owner	11
 Signature and Title	1 3
katie pierce, owner	
Type or print name and title	VIn
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Date	1