

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0334899  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2013 2:03:43 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** BODY TAN, INC.  
**Company ID:** 0334899  
**State of origin:** Kentucky  
**Formation date:** 8/24/1994 12:00:00 AM  
**Date filed:** 5/31/2013 2:03:43 PM  
**Fee:** \$15.00

**Principal Office**

354 ROBIN ROAD  
CAMPBELLSVILLE, KY 42718

**Registered Agent Name/Address**

DAVID PAUL BURTON  
354 ROBIN ROAD  
CAMPBELLSVILLE, KY 42718

**Current Officers**

President	DAVID PAUL BURTON	354 ROBIN ROAD, CAMPBELLSVILLE, KY 42718
Secretary	GRETCHEN SPIRES BURTON	354 ROBIN ROAD, CAMPBELLSVILLE, KY 42718
Vice President	GRETCHEN SPIRES BURTON	354 ROBIN ROAD, CAMPBELLSVILLE, KY 42718
Treasurer	DAVID PAUL BURTON	354 ROBIN ROAD, CAMPBELLSVILLE, KY 42718

**Signatures**

<b>Signature</b>	GRETCHEN S BURTON
<b>Title</b>	VICE PRESIDENT