

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0334899
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2013 1:58:25 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BODY TAN, INC.

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

1. Address of current principal office

469 GRIFFIN SPRINGS ROAD
CAMPBELLSVILLE, KY 42718

2. Principal office is hereby changed to:

354 ROBIN ROAD
CAMPBELLSVILLE, KY 42718

3. Signature of officer or chairman of the board

DAVID PAUL BURTON, PRESIDENT

Signature and Title

Type or print name and title

5/31/2013 1:58 PM

Date