

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0707699
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 9:18:22 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

SMART TANNING COMPANY, INC.

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

1. Address of current principal office

1016 HUNTERS POINTE LANE
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

927 Cumberland Ridge Way
BOWLING GREEN, KY 42103

3. Signature of officer or chairman of the board

keena smart, president

Signature and Title

Type or print name and title

6/30/2011 9:18 PM

Date