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0950401

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Meridian Aesthetics and Wellness, LLC

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

1. Name of current registered agent

Amber Alexander

2. Registered agent is hereby changed to:

Amber Alexander

3. Address of current registered office

12517 Brothers Ave
Middletown, KY 40243

4. Registered office is hereby changed to:

9516 Norton Commons Blvd
Prospect, KY 40059

5. Signature of officer or chairman of the board

Amber Alexander, Owner
Signature and Title

Type or print name and title

12/11/2018 8:08 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Amber Alexander
Signature and Title

Type or print name and title