

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
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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

Meridian Aesthetics and Wellness, LLC

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

1. Address of current principal office

11724 OLD SHELBYVILLE RD SUITE B
MIDDLETOWN, KY 40243

2. Principal office is hereby changed to:

10706 Meeting Street
101
Prospect, KY 40059

3. Signature of officer or chairman of the board

Amber Alexander, Owner

Signature and Title

Type or print name and title

7/2/2019 9:39 AM

Date