

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0808505
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/28/2016 6:01:24 PM
Fee receipt: \$10.00

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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

TLA Perfume of NKY, LLC

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

1. Address of current principal office

4224 Dixie Highway
Erlanger, KY 41018

2. Principal office is hereby changed to:

c/o Baker Business & Tax Solutions, PLLC
PO Box 272
Florence, KY 41022

3. Signature of officer or chairman of the board

Ashley Baker, Accountant

Signature and Title

Type or print name and title

7/28/2016 6:01 PM

Date