

9/22/2017
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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
(502) 564-3490
<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

Highland Therapeutic Massage LLC

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

1. Name of current registered agent

EMILY ANN PETTY

2. Registered agent is hereby changed to:

EMILY ANN PETTY

3. Address of current registered office

1143 CHEROKEE ROAD
LOUISVILLE, KY 40204

4. Registered office is hereby changed to:

1033 Baxter Avenue
LOUISVILLE, KY 40204

5. Signature of officer or chairman of the board

Emily Ann Petty, registered agent
Signature and Title

Type or print name and title

9/22/2017 10:13 PM
Date

6. Consent of new agent

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

Emily Ann Petty
Signature and Title

Type or print name and title