

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

Glow Tanning Studio, LLC

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

1. Address of current principal office

816 4th Ave
Dayton, KY 41074

2. Principal office is hereby changed to:

25 Stardust Point
Fort Thomas, KY 41075

3. Signature of officer or chairman of the board

Rolf Jason Fowee, Manager

Signature and Title

Type or print name and title

11/12/2010 10:33 AM

Date