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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
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

Glow Tanning Studio, LLC

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

1. Name of current registered agent

Rolf Jason Fowee

2. Registered agent is hereby changed to:

Rolf Jason Fowee

3. Address of current registered office

816 4th Ave
Dayton, KY 41074

4. Registered office is hereby changed to:

25 Stardust Point
Fort Thomas, KY 41075

5. Signature of officer or chairman of the board

Rolf Jason Fowee, Manager
Signature and Title

Type or print name and title

11/12/2010 10:37 AM
Date

6. Consent of new agent

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

Rolf Jason Fowee
Signature and Title

Type or print name and title