

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Secretary of State  
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<http://www.sos.ky.gov>

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

Dolce Tan KY LLC

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

1. Address of current principal office

817 Spears Ave  
Franklin, KY 42134

2. Principal office is hereby changed to:

815 WALNUT STREET  
Franklin, KY 42134

3. Signature of officer or chairman of the board

TIMOTHY PETTY, MANAGING PARTNER

Signature and Title

Type or print name and title

12/21/2010 10:31 PM

Date