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0681054

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

VIVID NAILS SPA LLC

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

1. Name of current registered agent

KEVIN HO

2. Registered agent is hereby changed to:

KEVIN HO

3. Address of current registered office

3420 VALLEY PLAZA PARKWAY
FORT WRIGHT, KY 41011

4. Registered office is hereby changed to:

3420 VALLEY PLAZA PARKWAY
Suite 1
FORT WRIGHT, KY 41017

5. Signature of officer or chairman of the board

Kevin Ho, President
Signature and Title

Type or print name and title

6/20/2011 9:23 PM
Date

6. Consent of new agent

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

Kevin Ho
Signature and Title

Type or print name and title