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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

Luminous Skin LLC

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

1. Name of current registered agent

National Registered Agents, Inc.

2. Registered agent is hereby changed to:

Stith Wamsatt and Associates, PLLC

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

35 Shelby St.
Florence, KY 41042

5. Signature of officer or chairman of the board

Gina Gruber, Owner/Licensed Esthetician

Signature and Title

Type or print name and title

3/27/2015 4:17 PM

Date

6. Consent of new agent

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

Stith Wamsatt and Associates, PLLC

Signature and Title

Type or print name and title