

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Amy Nails LLC

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

1. Address of current principal office

828 Lane Allen Road
STE 219
Lexington, KY 40504

2. Principal office is hereby changed to:

2716 Old Rosebud
STE 201A
Lexington, KY 40509

3. Signature of officer or chairman of the board

Dan Keen, authorized signor registered agent

Signature and Title

Type or print name and title

2/12/2011 10:34 PM

Date