FILED EFFECTIVE

2014 DEC 15 AF 9: 26

File Number: <u>C109438</u>

SECRET STATE

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

| The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address. |
|---|
| 1. The name of the business entity is: Melaleuca of the United Kingdom, Inc |
| 2. The business mailing address is currently on file as: 39105. Uellowstone Hwy., Idaho Falls. ID 83402 |
| 3. The business mailing address is to be changed to: 4699 W. 65 ⁴⁵ S., Idaho Falls, ID 83402 |
| 4. Change of address is effective: |
| Upon Receipt OR |
| Signed: |

g:\corp\forms\miscforms\change_address.pmd

Dated: 13/10/14

FILE ONE COPY

NO FEE REQUIRED