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TH NAILS SPA INC

3400 MENDON ROAD

CUMBERLAND RI 02864

(401) 658-5188

ID# 1669577

MISCELLANEOUS STATEMENT

On the 21st of September year 2017, TH Nails Spa Inc held the meeting about changing the officer and director. In the meeting, we decide to remove Jason Nguyen who is president of TH Nails Spa Inc. And we elect that Nguyen Nguyen will be the president, officer and director of TH Nails Spa Inc. So the new president, officer and director's information: his name is Nguyen Nguyen, and his address is 3400. Mendon Road Cumberland RI 02864. Please removed all Jason Nguyen's position in this corporation and add Nguyen Nguyen into.

Sincerely,

Jason Nguyen

Jacon N Juyer

President

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