



Re: NOIRE WELLNESS AND AESTHETICS INC.
Registration No: 4989357
Original Date: 01/26/2023

08/06/2024

UNITED STATES CORPORATION AGENTS, INC.
1991 CROCKER ROAD #600-755
WESTLAKE, OH 44145

Dear Sir or Madam:

Pursuant to Ohio Revised Code Section 1785.06, each professional association must submit a Biennial Report to provide our office with the names and addresses of shareholders as well as a statement that all shareholders are duly licensed or legally authorized to render the same professional service for which the association was organized. The information must be filed through Ohio Business Central (OhioBusinessCentral.gov) by an officer of the association. The filing fee for the report is \$25.00. This form is required between July 1st and July 31st of each even numbered year.

The above-named association is delinquent in filing the report for the reporting year, 2024. Failure to submit this report within 30 days from the date of this notice will result in cancellation of the Professional Association's charter with the Ohio Secretary of State. If the formed association is no longer active in Ohio, then it should be dissolved pursuant to Ohio Revised Code Section 1701.86. The filing fee for a dissolution is fifty dollars (\$50.00).

Please see the reverse side of this letter for step by step instructions on how to file the biennial report online. If you have additional questions, please contact our customer service department at (877) 767-3453. You may also e-mail our customer service department at business@ohiosos.gov

Yours In Service

A handwritten signature in cursive script, reading "Frank LaRose".

Ohio Secretary of State

Submission Instructions

File electronically through Ohio Business Central

- Go to [OhioBusinessCentral.gov](https://ohiobusinesscentral.gov)
- Returning users, log in to your account.
- New users
 1. Click "Submit a Business Filing."
 2. Choose "Click Here to Create Profile".
 3. Enter your user registration and click "Create Profile."
 4. Copy the e-signature as you will need to enter it to log into the system.
 5. Click "Continue to Log-in".
 6. Enter your username (your email address), the password you selected, and the e-signature assigned. Click "Click here to Log-in".
- Click on the box to "Update an Existing Business Record."
- Enter the registration number of your professional association (listed at the top of this letter) and click "Submit."
- Select the box to confirm you have found the correct entity.
- Available filings will appear at the bottom of the screen. Select the Biennial Report (will be available on or after July 1, 2024).
- Complete the filing and select the filing to check out.