

7/27/2012
0825277

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

B Barre Fitness LLC

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

1. Name of current registered agent

stephanie dawn bristow

2. Registered agent is hereby changed to:

stephanie dawn bristow

3. Address of current registered office

1204 iron lace ct
lexington, KY 40509

4. Registered office is hereby changed to:

2612 sunningdale place west
la grange, KY 40031

5. Signature of officer or chairman of the board

stephanie bristow, owner
Signature and Title

Type or print name and title

7/27/2012 8:34 AM
Date

6. Consent of new agent

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

stephanie bristow
Signature and Title

Type or print name and title