

8/2/2012
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:

Levi Ray Bristow

3. Address of current registered office

2612 SUNNINGDALE PLACE WEST
LA GRANGE, KY 40031

4. Registered office is hereby changed to:

2612 SUNNINGDALE PLACE WEST
LA GRANGE, KY 40031

5. Signature of officer or chairman of the board

Levi R Bristow, Register Agent
Signature and Title

Type or print name and title

8/2/2012 1:18 PM
Date

6. Consent of new agent

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

Levi R Bristow
Signature and Title

Type or print name and title