

5/3/2017
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 BRISTOW

2. Registered agent is hereby changed to:

STEPHANIE BRISTOW

3. Address of current registered office

2612 SUNNINGDALE PLACE WEST
LA GRANGE, KY 40031

4. Registered office is hereby changed to:

9211 Seaton Springs Pkwy
Louisville, KY 40222

5. Signature of officer or chairman of the board

Stephanie Bristow, President
Signature and Title
Type or print name and title
5/3/2017 11:36 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