

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GYMTYME, LLC

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

1. Address of current principal office

13000 Eastgate Park Way
Louisville, KY 40207

2. Principal office is hereby changed to:

13000 Eastgate Park Way
Louisville, KY 40223

3. Signature of officer or chairman of the board

H Kevin Eddins, Attorney-at-law

Signature and Title

Type or print name and title

10/10/2014 10:49 AM

Date