

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**SENSIBLY FIT, LLC**

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

**1. Address of current principal office**

195 N. HARBOR DRIVE  
#3004  
CHICAGO, IL 60601

**2. Principal office is hereby changed to:**

1216 Georgetown Way  
Vernon Hills, IL 60061

**3. Signature of officer or chairman of the board**

Daniel R Gattis, Chief Financial Officer

Signature and Title

Type or print name and title

8/9/2010 11:34 AM

Date