

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**FITNESS VENTURES - MIDDLETOWN, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

9111 Cross Park Drive, Ste D277  
Knoxville, TN 37923

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

10480 Shelbyville Road  
Blue Ridge Manor, KY 40223

**3. Authorized Signature of Entity**

*Brian J. Hibbard, CEO*

Signature and Title

Brian J. Hibbard, CEO

Type or print name and title

4/20/2023

Date