

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

PULLIAM FITNESS CORPORATION

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

1. Address of current principal office

60 AVENUE OF CHAMPIONS
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

56 AVENUE OF CHAMPIONS
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Royce G Pulliam, manager

Signature and Title

Type or print name and title

6/26/2012 3:57 PM

Date