

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
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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

FITT'N ROCK RIDGE, LLC

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

1. Address of current principal office

1376 DANVILLE RD
LOOP #1
NICHOLASVILLEKY, KY 40356

2. Principal office is hereby changed to:

PO Box 550
NICHOLASVILLEKY, KY 40356

3. Signature of officer or chairman of the board

Ken Owen, Officer

Signature and Title

Type or print name and title

7/2/2012 11:00 AM

Date