

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
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**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

XFIT HOLDINGS,INC.

and for that purpose submits the following statements:

1. Address of current principal office

2617 Broadway Street

Boulder, CO 80304

2. Principal office is hereby changed to:

3623 Crossings Drive, Suite 223
Prescott, AZ 86305

3. Authorized Signature of Entity

Max Bode, Power of Attorney

Signature and Title

Max Bode, Power of Attorney

Type or print name and title

6/5/2024

Date