

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

Xponential Intermediate Holdings LLC

and for that purpose submits the following statements:

1. Address of current principal office

17877 Von Karman Ave Ste 100
Irvine, CA 92614

2. Principal office is hereby changed to:

17897 Von Karman Suite 100
Irvine, CA 92614

3. Authorized Signature of Entity

John Meloun, Authorized person

Signature and Title

John Meloun, Authorized person

Type or print name and title

6/20/2024

Date