

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Madison County Fitness and Nutrition Limited Liability Company

and for that purpose submits the following statements:

1. Address of current principal office

2044 Red House Rd
Richmond, KY 40475

2. Principal office is hereby changed to:

2044 Red House Rd
Richmond, KY 40475

3. Authorized Signature of Entity

Jay Dalton Taheny

Signature and Title

Type or print name and title

7/21/2024 12:02 PM

Date