

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
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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

American Specialty Health Fitness Inc.

and for that purpose submits the following statements:

1. Address of current principal office

10221 Wateridge Cir
San Diego, CA 92121

2. Principal office is hereby changed to:

12800 N. MERIDIAN ST.
STE #190
CARMEL, IN 46032

3. Authorized Signature of Entity

Marcel M. Danko, Treasurer

Signature and Title

Marcel M. Danko, Treasurer

Type or print name and title

5/3/2023

Date