

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0770443
Elaine N. Walker
Secretary of State
Received and Filed
8/23/2011 10:40:54 AM
Fee receipt: \$10.00

L906

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

PINNACLE FITNESS AND WELLNESS CENTER, LLC

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

1. Address of current principal office

9006 CROWNE SPRINGS CIRCLE
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

2300 Terra Crossing Blvd
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Paul Bocierri, Manager

Signature and Title

Type or print name and title

8/23/2011 10:40 AM

Date