

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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Modfit Corp

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

1. Address of current principal office

10085 Sonya Ln
West Chester, OH 45241

2. Principal office is hereby changed to:

8781 S Shore Place
Mason, OH 45040

3. Signature of officer or chairman of the board

Alexandra Caneris, President

Signature and Title

Type or print name and title

2/25/2022 12:23 PM

Date