

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1248548
Michael G. Adams
KY Secretary of State
Received and Filed

6/20/2024 4:28:12 AM

Fee receipt: \$10.00

L905

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Xponential Fitness 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:

17879 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