

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0787349
Michael G. Adams
KY Secretary of State
Received and Filed

5/31/2023 11:28:06 AM

Fee receipt: \$10.00

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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

TIVITY HEALTH, INC.

and for that purpose submits the following statements:

1. Address of current principal office

701 COOL SPRINGS BLVD
FRANKLIN, TN 37067

2. Principal office is hereby changed to:

4031 Aspen Grove Dr
Suite 250
FRANKLIN, TN 37067

3. Authorized Signature of Entity

Adam Holland , Authorized Person

Signature and Title

Adam Holland , Authorized Person

Type or print name and title

5/31/2023

Date