

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

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

**ULTIMATE FITNESS & STRENGTH LLC**

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

**1. Address of current principal office**

401 OUTLET CENTER DRIVE  
SUITE 380  
GEORGETOWN, KY 40324

**2. Principal office is hereby changed to:**

P.O. 412  
GEORGETOWN, KY 40324

**3. Signature of officer or chairman of the board**

Sandi Froehlich, Financial Administrator

Signature and Title

Type or print name and title

3/22/2022 3:17 PM

Date