

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0615956
Elaine N. Walker
Secretary of State
Received and Filed
7/5/2011 3:31:50 PM
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

SL-FITNESS II, LLC

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

1. Address of current principal office

2226 BARDSTOWN ROAD
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

10111 Rock Fish Court
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

Sherry L. Fowler, Member

Signature and Title

Type or print name and title

7/5/2011 3:31 PM

Date