0774857 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/30/2014 11:33:53 AM Fee receipt: \$10.00

Alison Lundergan Grimes 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

DUBLIN FITNESS, LLC

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

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| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1056 WELLINGTON WAY | 1056 WELLINGTON WAY |
| SUITE 200 | SUITE 190 |
| LEXINGTON, KY 40513 | LEXINGTON, KY 40513 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| 5. Signature of officer of chairman of the board | |
| Daniel C. Dorsett, Director of Accounting | |
| Signature and Title | |
| | |
| Type or print name and title | |
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