

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

0716573
Trey Grayson
Secretary of State
Received and Filed
12/6/2010 10:43:14 AM
Fee receipt: \$10.00

Trey Grayson
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

INSPIRED FITNESS, INC.

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

1. Address of current principal office

4220 ASHLEYWOOD COURT
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

4480 Deerwood Lake Parkway
Suite 224
Jacksonville, FL 32216

3. Signature of officer or chairman of the board

Bounmy Phouthavong via POA, President

Signature and Title

Type or print name and title

12/6/2010 10:43 AM

Date