

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0855278
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/16/2013 10:47:21 AM
Fee receipt: \$10.00

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**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

Empire Fitness LLC

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

1. Address of current principal office

3017 Charleston Gardens Blvd
Lexington, KY 40515

2. Principal office is hereby changed to:

6013 Atwood Dr Suite 400
Richmond, KY 40475

3. Signature of officer or chairman of the board

Daniel Dundon, Member

Signature and Title

Type or print name and title

8/16/2013 10:47 AM

Date