

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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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

MAXIMUM FITNESS LLC

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

1. Address of current principal office

8206 HWY 44 EAST
MOUNT WASHINGTON, KY 40047

2. Principal office is hereby changed to:

9050 HWY 44 EAST
173 CENTRAL BLVD APT 25
173 CENTRAL BLVD APT 25
MOUNT WASHINGTON, KY 40047

3. Signature of officer or chairman of the board

Kyle Harrod, Owner

Signature and Title

Type or print name and title

2/22/2011 1:59 PM

Date