L906

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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

MAXIMUM FITNESS LLC

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

I. Address of current principal office		2. Principal office is hereby changed to:
9050 HWY 44 EAST		9050 HWY 44 EAST

173 CENTRAL BLVD APT 25 173 CENTRAL BLVD APT 25 MOUNT WASHINGTON, KY 40047 9050 HWY 44 EAST 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 2:02 PM

Date