

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Box Fitness, LLC

and for that purpose submits the following statements:

1. Address of current principal office

109 SECRETARIAT RD
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

387 REBECCA ANN CT
ELIZABETHTOWN, KY 42701

3. Authorized Signature of Entity

Gary Esparza, Registered Agent

Signature and Title

Gary Esparza, Registered Agent

Type or print name and title

5/27/2022 2:22 PM

Date