

**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  
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**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

**TIVITY HEALTH SERVICES, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

701 COOL SPRINGS BLVD  
FRANKLIN, TN 37067

**2. Principal office is hereby changed to:**

4031 Aspen Grove Dr  
Suite 250  
FRANKLIN, TN 37067

**3. Authorized Signature of Entity**

*Adam Holland , Secretary*

Signature and Title

Adam Holland , Secretary

Type or print name and title

5/31/2023

Date