

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**HEALTH FITNESS CORPORATION**

and for that purpose submits the following statements:

**1. Address of current principal office**

1700 WEST 82ND STREET  
SUITE 200  
MINNEAPOLIS, MN 55431

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

400 FIELD DRIVE  
LAKE FOREST, IL 60045

**3. Authorized Signature of Entity**

*Julie Phillips, Special Secretary*

Signature and Title

Julie Phillips, Special Secretary

Type or print name and title

5/17/2022 1:26 PM

Date