

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**BRYANT FITNESS INC**

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

**1. Address of current principal office**

3056 SANDERSVILLE RD.  
LEXINGTON, KY 40511

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

112 Ridgeview Lane  
Georgetown, KY 40324

**3. Signature of officer or chairman of the board**

Tina Bryant, Owner  
Signature and Title

Type or print name and title

6/18/2013 7:12 PM  
Date