

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0790592
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 11:25:12 AM
Fee receipt: \$10.00

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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

BUCKHEAD FITNESS, LLC

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

1. Address of current principal office

1056 WELLINGTON WAY
SUITE 200
LEXINGTON, KY 40513-2000

2. Principal office is hereby changed to:

1056 WELLINGTON WAY
SUITE 190
LEXINGTON, KY 40513-2000

3. Signature of officer or chairman of the board

Daniel C. Dorsett, d

Signature and Title

Type or print name and title

6/30/2014 11:25 AM

Date