

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0456393
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2018 3:43:07 PM
Fee receipt: \$10.00

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

BALANCE DESIGN, INC.

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

1. Address of current principal office

10060 Harrods Creek Dr.
PROSPECT, KY 40059

2. Principal office is hereby changed to:

12209 Ridgeview Dr.
10704 Meeting st suite 201
Prospect
Goshen, KY 40026

3. Signature of officer or chairman of the board

E r Propes, Vice President

Signature and Title

Type or print name and title

5/14/2018 3:43 PM

Date