

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

1138995  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L906

4/8/2022 10:02:09 AM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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 Innovation Center LLC**

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

**1. Address of current principal office**

50 East RiverCenter Blvd.  
Suite 850  
Covington, KY 41011

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

3241 Holwyn Road  
Lexington, KY 40503

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

Ken Ford, COO

Signature and Title

Type or print name and title

4/8/2022 10:02 AM

Date