

4/29/2012
0640211

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0640211
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2012 7:36:47 PM
Fee receipt: \$10.00

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

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BLUEGRASS GYMS & BUSINESS SYSTEMS, INC.

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

1. Name of current registered agent

DR. LYNN DAVID OLSON

2. Registered agent is hereby changed to:

DR. LYNN DAVID OLSON

3. Address of current registered office

811 COVINGTON STREET
BOWLING GREEN, KY 42103

4. Registered office is hereby changed to:

933 COVINGTON STREET
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

Julie Olson, Director
Signature and Title

Type or print name and title

4/29/2012 7:36 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Julie Olson
Signature and Title

Type or print name and title