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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

FITNESS 19 KY 185, LLC

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

1. Name of current registered agent

SEAN NAUGHTON

2. Registered agent is hereby changed to:

InCorp Services, Inc.

3. Address of current registered office

3650 BOSTON ROAD
SUITE 100
LEXINGTON, KY 40514

4. Registered office is hereby changed to:

828 Lane Allen Road
Ste. 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

John Henry, Vice-President
Signature and Title

Type or print name and title

4/7/2014 8:35 PM
Date

6. Consent of new agent

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

InCorp Services, Inc.
Signature and Title

Type or print name and title