6/29/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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

NP Fitness Holdings, LLC

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

1. Name of current registered agent

Richard Nicholas Berry

2. Registered agent is hereby changed to:

Richard Nicholas Berry

3. Address of current registered office

110 Chase Way
Suite 2
Elizabethtown, KY 42702

4. Registered office is hereby changed to:

110 Chase Way
Suite 5
Elizabethtown, KY 42701

5. Signature of officer or chairman of the board

Richard N. Berry, Member
Signature and Title

Type or print name and title

6/29/2012 11:43 AM
Date

6. Consent of new agent

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

Richard N. Berry
Signature and Title

Type or print name and title