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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

CUSTOM FITNESS LLC

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

1. Name of current registered agent

NICHOLAS HAUBEIL

2. Registered agent is hereby changed to:

NICHOLAS HAUBEIL

3. Address of current registered office

11415 TOP WALNUT LOOP
LOUISVILLE, KY 40229

4. Registered office is hereby changed to:

171 shirl Nel Lane
Shepherdsville, KY 40165

5. Signature of officer or chairman of the board

Nicholas haubeil, Member
Signature and Title

Type or print name and title

10/10/2014 8:38 PM
Date

6. Consent of new agent

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

Custom Fitness LLC
Signature and Title

Type or print name and title