Commonwealth of Kentucky
Elaine N. Walker, Secretary of Sta

PPOC
0724077
Elaine N. Walker
Secretary of State
Received and Filed
5/17/2011 5:25:38 PM
Fee receipt: $10.00

Elaine N. Walker
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

DERBY CITY CROSSFIT, INC.

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

1. Address of current principal office

909 EAST MARKET STREET
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

139 Breckinridge Lane
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Benjamin Carter, President
Signature and Title

Type or print name and title

5/17/2011 5:25 PM
Date