

7/31/2020
0994411

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0994411
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

FitMaxx LLC

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

1. Name of current registered agent

John Lane

2. Registered agent is hereby changed to:

Lisa Logsdon

3. Address of current registered office

385 Runway Blvd
Somerset, KY 42503

4. Registered office is hereby changed to:

101 Church St
Somerset, KY 42501

5. Signature of officer or chairman of the board

Lydia Lane, Co-owner
Signature and Title
Type or print name and title
7/31/2020 1:50 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Lydia Lane
Signature and Title
Type or print name and title