

9/5/2012  
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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  
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

**HeartBeat Youth Sports and Fitness Inc**

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

**1. Name of current registered agent**

Jennifer Lynn Barkley

**2. Registered agent is hereby changed to:**

Jennifer Lynn Barkley

**3. Address of current registered office**

5349 Park Road  
Louisville, KY 40214

**4. Registered office is hereby changed to:**

7817 Cardinal Hill Rd  
Louisville, KY 40214

**5. Signature of officer or chairman of the board**

Jennifer Barkley, President  
Signature and Title  
Type or print name and title  
9/5/2012 10:58 AM  
Date

**6. Consent of new agent**

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