Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

1094660 Michael G. Adams Received and Filed

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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

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

L905

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

THE CAV FITNESS, LLC

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

Crishtian Dextre	Gabriella Dextre
3. Address of current registered office	4. Registered office is hereby changed to:
4621 Saratoga Hill Rd Jeffersontown, KY 40299	2402 Aintree Way 2402 Aintree Way Louisville Louisville, KY 40220
5. Signature of officer or chairman of the board	6. Consent of new agent
5. Signature of officer or chairman of the board Gabriella Dextre, Officer Signature and Title	6. Consent of new agent I consent to serve as the new registered agent on behalf of this corporation. Gabriella Dextre