

COMMONWEALTH OF KENTUCKY

JOHN Y. BROWN III
SECRETARY OF STATE

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John Y. Brown III
Secretary of State
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ARTICLES OF ORGANIZATION
Limited Liability Company

For the purposes of forming a limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer(s) hereby submit(s) the following Articles of Organization to the Secretary of State for filing:

Article I. The name of the limited liability company is

Body Armor Fitness & Training Center, LLC

Article II: The street address of the limited liability company's initial registered office in Kentucky is

296 General Mitchel Lane, Ft. Mitchell, KY 41017

Street

City

State

Zip Code

and the name of the initial registered agent at that office is Francis X. Marnell

Article III: The mailing address of the limited liability company's initial principal office is

38 Washington Avenue, Ft. Thomas, KY 41075

Street or PO Box Number

City

State

Zip Code

Article IV: The limited liability company is to be managed by:

a manager or managers.

(must check one)

its member(s).

Executed by the Organizer(s) on

12-29-03

Date

Francis X. Marnell

Signature of Organizer

Francis X. Marnell

Type or Print Name of Organizer

Signature of Organizer

Type or Print Name of Organizer

I, Francis X. Marnell

Type or print name of registered agent

consent to serve as the registered agent on behalf of the company.

Francis X. Marnell

Signature of Registered Agent

Francis X. Marnell

Type or Print Name & Title

BUECHNER, HAFFER, O'CONNELL, MEYERS & HEALEY Co., L.P.A.

ATTORNEYS AT LAW

ROBERT W. BUECHNER^{1, 2}
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¹ ALSO ADMITTED IN KENTUCKY
² ALSO ADMITTED IN FLORIDA
³ ALSO ADMITTED IN INDIANA

December 29, 2003

John Y. Brown, III
Secretary of State
P.O. Box 718
Frankfort, KY 40602-0718

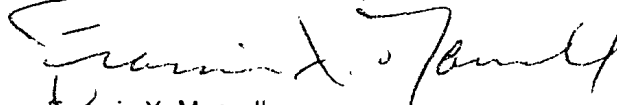
Dear Sir:

Enclosed please find Articles of Organization for a new Kentucky limited liability company to be known as Body Armor Fitness & Training Center, LLC. Two exact copies are enclosed also. Finally, enclosed is our check payable to the Kentucky State Treasurer in the amount of \$40.00 for the filing fee.

Please let me know if you require anything further.

With best regards,

BUECHNER, HAFFER, O'CONNELL,
MEYERS & HEALEY CO., L.P.A.



Francis X. Marnell

FXM:smc
Enclosures
cc: Jeremiah Forster

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