

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: INTERNATIONAL SPA ASSOCIATION, INC.
Company ID: 0457205
State of origin: District of Columbia
Formation date: 5/29/1998 12:00:00 AM
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Principal Office

2365 HARRODSBURG RD
SUITE A325
LEXINGTON, KY 40504

Registered Agent Name/Address

LYNNE WALKER MCNEES
2365 HARRODSBURG RD
SUITE A325
LEXINGTON, KY 40504

Current Officers

Vice Chairman	Michael Tompkins	5000 East Via Estancia Miraval, Tucson, AZ 85739
Chairman	Ella Stimpson	3131 S. Las Vegas Blvd., Las Vegas, NV 89109
President	Lynne Walker McNees	2365 Harrodsburg Rd. Ste A325, Lex. KY 40504
Treasurer	Todd Walter	300 Main Street, 8th Floor, Stamford, CT 06901

Directors

Director	Frank Pitsikalis	171 Liberty Street, Suite 207, Toronto, ON M6K 3P6 CANADA
Director	Paul Schmidt	101 South Shore Road Southampton, SN02 Bermuda
Director	Thor Holm	200 Ocean Crest Drive, Palm Coast, FL 32137
Director	Jeff Kohl	10409 Sacre Court Las Vegas, NV 89135
Director	Philippe Therene	211 Wapoo Ave., Calistoga, CA 94515
Director	Sharilyn Abbajay	7114 Lois Lane, Lanham, MD 20706
Director	Sean Handler	One Boyne Mountain Rd, Boyne Falls, MI 49713-9658
Director	Deborah Waldvogel	10 Homestead Road Sedona, AZ 86336

Signatures

Signature	Samantha Smith
Title	Leadership Coordinator