

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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**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	Ella Stimpson	PO Box 30351 Sea Island, GA 31561
Chairman	Michael Tompkins	5000 East Via Estancia Miraval, Tucson, AZ 85739
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	Jeff Kohl	10409 Sacre Court Las Vegas, NV 89135
Director	Noel Asmar	306-2630 Croydon Drive Surrey, BC V3S 6T3 CANADA
Director	Ben Campsey	14 Valencia Road Hilton Head Island, SC 29928
Director	Blake Feeney	3131 Las Vegas Boulevard South Las Vegas, NV 89109
Director	Todd Hewitt	60 Yorkville Avenue Toronto, ON M4W 0A4 CANADA
Director	Julie Oliff	315 E. Dean Street Aspen, CO 81611-1807
Director	Todd Shaw	90 Clubhouse Drive Santa Fe, NM 87506-2123

Signatures

Signature	Samantha Smith
Title	Project Manager