

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
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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	Todd Shaw	494999 Eisenhower Drive La Quinta, CA 92253-2722
Chairman	Michael Tompkins	3909 Utah Street St. Louis, MO 63116
President	Lynne Walker McNees	2365 Harrodsburg Rd. Ste A325, Lex. KY 40504
Treasurer	Laura Parsons	2001 Bering Drive #15G Houston TX 77057

Directors

Director	Frank Pitsikalis	171 Liberty Street, Suite 207, Toronto, ON M6K 3P6 CANADA
Director	Noel Asmar	306-2630 Croydon Drive Surrey, BC V3S 6T3 CANADA
Director	Blake Feeny	1123 Desert Shale Avenue, Las Vegas, NV 89123
Director	Todd Hewitt	28/F Kerry Centre 683 King's Road Quarry Bay HONG KONG
Director	Julie Oliff	315 E. Dean Street Aspen, CO 81611-1807
Director	Todd Walter	300 Main Street, 8th Floor, Stamford, CT 06901
Director	Kristine Huffman	335 Devon Road, Lee, MA 01238
Director	Eric Stephenson	455 NE 5th Avenue Suite D161, Delray Beach, FL 33483
Director	Sharilyn Abbajay	7114 Lois Lane Lanham, MD 20706
Director	Michael Harmsworth	ESPA House, Crosby Way Farnham, Surrey GU9 7XX UNITED KINGDOM
Director	Garrett Mersberger	501 Highland Drive Kohler, WI 53044-1516
Director	Ella Stimpson	PO Box 30351 Sea Island, GA 31561
Director	Dawn Tardif	100 Cummings Center Suite 150F Beverly, MA 01915-6135

Signatures

Signature	Samantha Smith
Title	Project Manager