LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MS. FITNESS, L.L.C.

Company ID: 0463605 State of origin: Kentucky

Formation date: 10/19/1998 12:00:00 AM Date filed: 4/28/2010 2:32:10 PM

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Principal Office

7000 HOUSTON RD. BLDG. 100, SUITE 7 FLORENCE, KY 41042

Registered Agent Name/Address

NISKA CONRAD 7000 HOUSTON RD. BLDG. 100 SUITE 7 FLORENCE, KY 41042

Members/Managers

MemberWilliam Craig Conrad7000 HOUSTON RD BLD 100 STE 7 FLORENCE,KY 41042MemberNiska Conrad7000 HOUSTON RD BLD 100 STE 7 FLORENCE,KY 41042

Signatures

Signature w craig conrad Title member