

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

P101
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Michael G. Adams
Secretary of State
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Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit corporation**.

2. The name of the entity is

SPA PERFORMANCE INC

3. The state or country under whose law the entity is organized is **Ohio**.

4. The date of organization is **6/14/1993** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

2710 Park Drive, Cleveland, OH 44120

6. The name of the initial registered agent is

Jacob Finn

and the street address of the entity's initial registered office in Kentucky is

726 Cumberland Trace Rd Apt 213, Bowling Green, KY 42103

7. The names and business addresses of the entity's representatives:

Officer	David Bauders	2710 Park Drive, Cleveland, OH 44120
Secretary	Carmen Marik	2710 Park Drive, Cleveland, OH 44120

8. This filing will be effective on **Thursday, April 3, 2025**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Controller: Carmen Marik**

I, **Jacob Finn**, consent to serve as the Registered Agent on behalf of this entity on Thursday, April 3, 2025.