LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0507709 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/28/2013 3:10:16 PM

6/28/2013 3:10:16 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: FITNESS INVESTMENT COMPANY, LLC

Company ID: 0507709
State of origin: Kentucky

Formation date: 12/27/2000 12:00:00 AM Date filed: 6/28/2013 3:10:16 PM

Fee: \$15.00

Principal Office

56 AVENUE OF CHAMPIONS NICHOLASVILLE, KY 40356

Registered Agent Name/Address

1400, LLC 300 WEST VINE STREET SUITE 1100 LEXINGTON, KY 40507

Members/Managers

ManagerVirginia Kraft4434 PARIS PIKE LEX KYManagerBrian Boone4000 SPURR RD. LEX KYManagerROYCE G. PULLIAM60 AVE. OF CHAMPIONSManagerBRETT SETZER858 CONTRACT ST.

Signatures

SignatureMindy JumpTitleAccountant