PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0745411 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/10/2013 4:19:27 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: HFL SPORT SCIENCE, INC.

Company ID: 0745411 State of origin: Delaware

Formation date: 10/9/2009 12:00:00 AM Date filed: 5/10/2013 4:19:27 PM

Fee: \$15.00

Principal Office

1745 ALYSHEBA WAY, SUITE 160 LEXINGTON, KY 40509

Registered Agent Name/Address

SCOTT WARD 1745 ALYSHEBA WAY, STE. 160 LEXINGTON, KY 40509

Current Officers

CEO Ed Pagani 1745 Alysheba V President David Richardson Queens Road, To Secretary John Ilett Queens Road, To Treasurer Simon Parsons Queens Road, To

1745 Alysheba Way, Suite 160, Lexington, KY 40509 Queens Road, Teddington, Middlesex, TW11 0LY United Kingdom Queens Road, Teddington, Middlesex, TW11 0LY United Kingdom Queens Road, Teddington, Middlesex, TW11 0LY United Kingdom

Signatures

Signature John llett
Title Secretary