

# COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

	cles of Organization lited Liability Company		KLC			
Pursuant to KRS 14A and KRS 275, the	undersigned applies to qualify and for that	at purpose submits	the following statements			
Article I: The name of the limited liability	company is					
Florence Barbell Club, LLC						
Article II: The street address of the limite	ed liability company's initial registered office	ce in Kentucky is				
15 Vine Street	Elsmere	KY	41018			
Street Address Only (No Post Office Box Numb		State	Zip Code			
		her Esa	and a grant and a second			
and the name of the initial registered age	ent at that office is Kevin S. Sprect	101, 204.				
Article III: The mailing address of the lim	nited liability company's initial principal offi	ice is				
15 Vine Street	Elsmere	KY	41018			
Street Address or Post Office Box Number	City	State	Zip Code			
Street Address of Post Office Box (diffiber	City	State	Zip Code			
Arti <u>cle IV: The limited liability company</u> is	s to be managed by (must check one):					
A. a manager(s).						
A. a manager(s).						
B. its member(s).						
Article V: This application will be affective	vo upon filing, uplane a deleved effective o	data and/or time is n	arouided. The effective			
Article V. Triis application will be effective	ve upon filing, unless a delayed effective o	rate and/or time is p	O IA IA O			
date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is $\frac{3/1/12}{}$						
			(Delayed effective date and/or time)			
			date and/or time;			
I/We declare under penalty of perjury und	der the laws of the state of Kentucky that	the foregoing is true	and correct.			
C. Buch France	C Brian Frasure, B	Business Manag	ger 2/23/12			
Signature of Organizer	Printed Name & Title		Date			
(1642)	John D. Marcum, I	Head Coach	2/23/12			
Signature of Organizer	Printed Name & Title		Date			
Kevin S. Sprecher, Esq.						
Print Name of Registered Agent	, consent to serve as the register	_, consent to serve as the registered agent on behalf of the limited liability company.				
Thin raine of Registered Agent	Kevin S. Spreche	er. Esa.	2/24/12			
Signature of Registered Agent	Printed Name	Date	9			
- /						

(01/12)

# FILING INSTRUCTIONS ARTICLES OF ORGANIZATION

#### NAME

The limited liability company name must contain the words "limited liability company" or "limited company" or the abbreviation "LLC" or "LC." If you wish to abbreviate "limited company," you must use the abbreviation "LTD CO." A limited liability company name must be distinguishable from any name on record with the Office of the Secretary of State.

# REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the business entity must be in Kentucky and maintain a street address (a PO Box is insufficient for the registered office address). In order to transact business in Kentucky, the registered agent shall be an individual resident of Kentucky, a Kentucky domestic corporation, a Kentucky domestic limited liability company, a foreign corporation, a foreign non-corporation or a foreign limited liability company authorized to transact business in Kentucky. The registered agent is the individual or business designated to receive service of process in the event the business is party to a legal action. The company seeking formation shall not act as its own registered agent.

# CONSENT OF REGISTERED AGENT

Unless the registered agent signs the certificate, the corporation must deliver with the certificate of authority, the registered agent's consent to the appointment. The registered agent must give written consent to act as agent on behalf of the corporation. If the registered agent is a corporation an officer or the chairman of the board of directors must sign on behalf of the corporation. If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign. The person signing on behalf of the business entity acting as agent must designate the title or capacity in which he or she signs.

#### PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State where the principal designated office of the business entity is located. This address is where all correspondence from the Office of the Secretary of State (See Document Delivery) will be mailed.

# DOCUMENT DELIVERY

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

#### MANAGEMENT

"Manager(s)" means that the limited liability company has set forth in its articles of organization that it is to be managed by managers. "Member(s)" means the person(s) who have been admitted to membership in a limited liability company

#### WHO MAY SIGN

The document must be signed by an organizer.

# ADDITIONAL ARTICLES OF ORGANIZATION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of organization that you wish to file (ie: additional articles, signatures, etc.), please disregard this form and send a drafted executed copy of the articles of organization according to KRS 275 to the address below.

## NUMBER OF COPIES

When filing online with the FastTrack system, no copies are required. If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

# EFFECTIVE DATE AND TIME

The document will be effective on the date and time of filing, unless a delayed effective date and/or time is specified. The effective date or the delayed effective date cannot be prior to the date the application is filed. A delayed effective date may not be later than the 90<sup>th</sup> day after the date of filing.

# **FILING FEE**

The filing fee for the document is \$40.00. Your check should be made payable to the "Kentucky State Treasurer."

# **MAILING ADDRESS**

Alison Lundergan Grimes Office of the Secretary of State P. O. Box 718 Frankfort, KY 40602-0718

## OFFICE LOCATION

Room 154, Capitol Building 700 Capital Avenue Frankfort, KY 40601 Hours of Operation: 8:00 AM-4:30 PM ET

# CONTACT INFORMATION AND NAME AVAILABILITY

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call 502-564-3490.

# **FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES**

The business entity must file an **annual report** with the Secretary of State between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the Secretary of State between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the Secretary of State whenever a change has occurred involving any of the above categories. Downloadable forms may be found on our website.

(01/12)



# COMMONWEALTH OF KENTUCKY ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings

Certificate of Assumed Name

MPA

Business Filings PO Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov		oreign Business		AON		
Pursuant to the provisions of KR following statement:		ed applies to assum	e a name and, for	that purpose, submits the		
1. The assumed name is: Cro	ssFit Y'All			***************************************		
2. The name of the business en name: Florence Barbell		f general partnershi	p, the partners) tha	at is/are adopting the assumed		
Name must be identical to the name o	n record with the Secreta	ry of State.)				
3. The "real name" is (you must c	neck one):					
a Domestic General Par	tnership	a Fo	oreign General Par	tnership		
a Domestic Limited Liability Partnership		a Fo	a Foreign Limited Liability Partnership			
a Domestic Limited Partnership		a Fo	a Foreign Limited Partnership			
a Domestic Business Trust		a Fo	a Foreign Business Trust			
a Domestic Corporation		a Fo	a Foreign Corporation			
a Domestic Limited Liab	omestic Limited Liability Companya Foreign Limited Liability Company					
This application will be effection the delayed effective cannot be				ime is 3/1/12 (Delayed effective date		
5. The business is organized an	d existing in the state	or country of Kentucky		and/or time)		
6. The mailing address is:						
15 Vine Street		Elsmere	KY	~		
Street Address or Post Office Box Nur	nbers	City	State	Zip		
I declare under penalty of perjury	C Drien F		oing is true and co Business Mana			
Authorized Party Signature	Printed Name		Title	Date		

# FILING INSTRUCTIONS CERTIFICATE OF ASSUMED NAME

## ASSUMED NAME

The certificate must state the assumed name under which business will be conducted or transacted. The assumed name must be a name that is distinguishable upon the records of the Secretary of State from any other name filed and on record with the Secretary of State. A separate certificate must be filed for each assumed name that is being adopted by the business.

KRS 365.015(3) requires the certificate of assumed name for an *individual (sole proprietorship)* to be filed with the county clerk where the person is deemed a resident for the purposes of and under the provisions of KRS Chapter 355. An assumed name registration is effective for a term of five (5) years from the date it is filed with the Secretary of State and may be renewed for a successive term upon filing a renewal certificate. A renewal certificate must be filed with the Secretary of State within six (6) months prior to the expiration date. A renewal certificate filed with the Secretary of State renews the assumed name for a five-year term. The business entity should arrange its own reminder of the renewal deadline, since the Secretary of State is not required to send renewal certificates. Any certificate of assumed name in effect on July 15, 1998, shall continue in effect for five (5) years and may be renewed by filing a renewal certificate with the Secretary of State.

#### **REAL NAME**

The real name" is defined as follows:

- The real name of a Domestic General Partnership is the name that includes the real name of each general partner;
- The real name of a Domestic Registered Limited Liability Partnership is the name stated in its statement of registered limited liability partnership filed pursuant to KRS Chapter 362:
- The real name of a Domestic Limited Partnership is the name stated in its Certificate of Limited Partnership filed pursuant to KRS 362;
- The real name of a Domestic Business Trust is the name set forth in its Declaration of Trust;
- The real name of a Domestic Corporation is the name set forth in its Articles of Incorporation;
- The real name of a Domestic Limited Liability Company is the name set forth in its Articles of Organization;
- The real name of a Foreign General or Limited Partnership and of a Foreign Business Trust is the name recognized by the laws of the foreign state under which it is formed as being the real name or the fictitious name adopted for use in this state;
- . The real name of a Foreign Limited Liability Partnership is the name stated in its statement of foreign qualification filed pursuant to KRS 362.1
- The real name of a Foreign Corporation is the name set forth in its Articles of Incorporation or the fictitious name adopted for use in this state under KRS 271B.15-060; or
- The real name of a Foreign Limited Liability Company is the name set forth in its articles of organization or the fictitious name adopted for use in this state under KRS 275.410.

#### DOCUMENT DELIVERY

A file stamped postcard will be sent to the mailing office address. If the applicant wishes for the document to be sent to an alternate address other than the mailing office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

# EFFECTIVE DATE AND TIME/DELAYED EFFECTIVE DATE AND TIME

The document will be effective on the date and time of filing, unless a delayed effective date and/or time is specified. The effective date or the delayed effective date cannot be prior to the date the application is filed. A delayed effective date may not be later than the 90<sup>th</sup> day after the date of filing.

## WHO MAY SIGN

The document must be signed by:

- at least one partner authorized to do so by the partners of a Domestic or Foreign General Partnership;
- · at least one partner authorized to do so by the partners of a Domestic or Foreign Registered Limited Liability Partnership;
- · a general partner of a Domestic or Foreign Limited Partnership;
- · the trustees of a Domestic or Foreign Business Trust;
- any person authorized to act for the Domestic or Foreign Corporation; or
- a member or manager authorized to act for the Domestic of Foreign Limited Liability Company.

# **DOCUMENT DELIVERY**

All documents will be sent to the return address on the outer envelope. If no address is found, the documents will be sent to the mailing office. If the applicant wishes for correspondence from the Office of the Secretary of State to be sent to someone other than those above, a request must be submitted in writing affirming that request. All other communication and notification shall follow the process prescribed in Kentucky Revised Statute.

# NUMBER OF COPIES

If filing via mail or in person, one exact or conformed copy of the documents with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

## FILING FEE

The filing fee for this document is \$20.00. Checks should be made payable to the "Kentucky State Treasurer."

## MAILING ADDRESS

Alison Lundergan Grimes Office of the Secretary of State PO Box 718 Frankfort, KY 40602-0718

# OFFICE LOCATION

Room 154, Capitol Building 700 Capital Avenue Frankfort, KY 40601 Hours of Operation: 8:00 AM-4:30 PM ET

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