Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0333821 Elaine N. Walker Secretary of State Received and Filed

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

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Company: PULLIAM FITNESS CORPORATION

Company ID: 0333821 State of origin: Kentucky

Formation date: 7/29/1994 12:00:00 AM Date filed: 6/15/2011 1:58:40 PM

Fee: \$15.00

Principal Office

60 AVENUE OF CHAMPIONS NICHOLASVILLE, KY 40356

Registered Agent Name/Address

ROYCE G. PULLIAM 60 AVENUE OF CHAMPIONS NICHOLASVILLE, KY 40356

Current Officers

President	Royce G Pulliam	60 AVENUE OF CHAMPIONS, NICHOLASVILLE, KY 40356
Secretary	Royce G Pulliam	60 AVENUE OF CHAMPIONS, NICHOLAS VILLE, KY 40356
Treasurer	Tomi A Pulliam	60 AVENUE OF CHAMPIONS, NICHOLASVILLE, KY 40356
Vice President	Tomi A Pulliam	60 AVENUE OF CHAMPIONS, NICHOLASVILLE, KY 40356

Directors

Director Royce G Pulliam 60 Avenue of Champions, Nicholasville, KY 40356

Signatures

SignatureMindy JumpTitleAccountant