Commonwealth of Kentucky Michael G. Adams, Secretary of St

0993322 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: B&B FITNESS PG, INC.

Company ID: 0993322 State of origin: Colorado

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Principal Office

2170 SOUTH PARKER ROAD SUITE 251 DENVER, CO 80231

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JASON SARTOR	2170 SOUTH PARKER ROAD, SUITE 251, DENVER, CO 80231
Secretary	TRUDY DeBELL	2170 SOUTH PARKER ROAD, SUITE 251, DENVER, CO 80231
Treasurer	MICHELE SANDERS	2170 SOUTH PARKER ROAD, SUITE 251, DENVER, CO 80231
Vice President	RICHARD ANDREW WATTS	S 300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114

Directors

Director	JOHN M. ESPOSITO	2800 NORTH CENTRAL AVENUE, SUITE 1600, PHOENIX, AZ 85004
Director	JASON SARTOR	2170 SOUTH PARKER ROAD, SUITE 251, DENVER, CO 80231
Director	DAVID B. LOTZ	300 NORTH BEACH STREET, DAYTONA BEACH, FL 32114

Signatures

Signature RICHARD ANDREW WATTS
Title VICE PRESIDENT