

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0778928**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/29/2012 11:45:46 AM**  
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:** NP Fitness Holdings, LLC  
**Company ID:** 0778928  
**State of origin:** Kentucky  
**Formation date:** 1/7/2011 8:24:24 AM  
**Date filed:** 6/29/2012 11:45:46 AM  
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**Principal Office**

110 CHASE WAY  
SUITE 5  
ELIZABETHTOWN, KY 42701

**Registered Agent Name/Address**

RICHARD NICHOLAS BERRY  
110 CHASE WAY  
SUITE 5  
ELIZABETHTOWN, KY 42701

**Members/Managers**

Member Richard Nicholas Berry PO Box 1539, Elizabethtown, KY, 42702

**Signatures**

**Signature** Richard N. Berry  
**Title** Member