

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0778928

Alison Lundergan Grimes

KY Secretary of State

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6/25/2013 11:18:43 AM

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NP Fitness Holdings, LLC
Company ID: 0778928
State of origin: Kentucky
Formation date: 1/7/2011 8:24:24 AM
Date filed: 6/25/2013 11:18:43 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 N Berry | PO Box 1539, Elizabethtown, KY, 42702 |
| Member | William P Rigsby | PO Box 1539, Elizabethtown, KY 42702 |

Signatures

| | |
|------------------|------------------|
| Signature | Richard N. Berry |
| Title | Member |