Kentucky Secretary of State Annual Report

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Company CORPORATE FITNESS WORKS, INC.

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Principal Office

Registered Agent

18558 OFFICE PARK DRIVE MONTGOMERY VILLAGE, MD 20886 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President	BRENDA C LOUBE	18558 Office Park Drive Montgomery Village MD 20886
Secretary	Sheila I Drohan	18558 Office Park Drive Montgomery Village MD 20886

Directors

Director	Brenda C Loube	18558 Office Park Drive Montgomery Village MD 20886
Director	Sheila I Drohan	18558 Office Park Drive Montgomery Village MD 20886

Signatures

Signature Sheila Drohan

Title CEO