Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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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CORPORATE FITNESS WORKS, INC.

Company ID: 0554830 State of origin: Florida

Formation date: 2/24/2003 12:00:00 AM Date filed: 8/26/2011 5:26:30 PM

Fee: \$15.00

Principal Office

1200 16TH ST N

SAINT PETERSBURG, FL 33705

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President BRENDA C LOUBE 1200 16th North, ST Petersburg FL 33705 Secretary Sheila I Drohan 1200 16th North, ST Petersburg FL 33705

Directors

Director Brenda C Loube 1200 16th North, ST Petersburg FL 33705 Director Sheila I Drohan 1200 16th North, ST Petersburg FL 33705

Signatures

Signature Alice M. Coston Controller