

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1261330  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/5/2024 11:08:48 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** XFIT HOLDINGS, INC.  
**Company ID:** 1261330  
**State of origin:** Delaware  
**Formation date:** 2/20/2023 6:25:04 PM  
**Date filed:** 6/5/2024 11:06:57 AM  
**Fee:** \$15.00  
**Principal Office**

3623 Crossings Drive, Suite 223  
Prescott, AZ 86305

**Registered Agent Name/Address**

CT Corporation System  
306 West Main Street  
Suite 512  
Frankfort, KY 40601

**Current Officers**

Officer	Don Faul	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States
Secretary	Marshall Brenner	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States

**Directors**

Director	Andy Ballard	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States
Director	Ross Jones	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States
Director	Jon McNeill	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States
Director	Carol Meyrowitz	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States
Director	Marni Payne	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States
Director	Gerald Risk	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States
Director	David Fialkow	3623 Crossings Drive, Suite 223, Prescott, AZ, 86305, United States

County: Pike  
Business size: Small

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Business type: Health Services

**Signatures**

**Signature**

**Title**

Max Bode  
Power of Attorney

