Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE NATIONAL INSTITUTE FOR FITNESS AND SPORT, INC.

Company ID: 0491432 State of origin: Indiana

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Principal Office

250 UNIVERSITY BOULEVARD INDIANAPOLIS, IN 46202-5192

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman	Beurt SerVaas	250 University, Indianapolis 46202
President	Jerry Taylor	250 University, Indianapolis 46202
Secretary	Ben Blanton	250 University, Indianapolis 46202

Directors

Director	Robert Witt	250 University Blvd, Indianapolis, IN 46202
Director	James Whitehead	250 University Blvd, Indianapolis, IN 46202
Director	Dawn Rhodes	250 University Blvd, Indianapolis, IN 46202
Director	Craig Brater	250 University Blvd, Indianapolis, IN 46202
Director	Joan Durham	250 University Blvd, Indianapolis, IN 46202
Director	Robert Browne	250 University Blvd, Indianapolis, IN 46202
Director	Michael Busk	250 University Blvd, Indianapolis, IN 46202

Signatures

Signature Todd Foecker
Title Accounting Manager