Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0491432 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 4:52:18 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

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

Company ID: 0491432 State of origin: Indiana

Formation date: 3/21/2000 12:00:00 AM Date filed: 6/13/2011 4:52:18 PM

Fee: \$15.00

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

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 BEN BLANTON Title SECRETARY