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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman ROBERT BROWN MD 250 UNIVERSITY BLVD, INDIANAPOLIS, IN 46202 President JERRY W. TAYLOR 250 UNIVERSITY BLVD, INDIANAPOLIS, IN 46202 Secretary MICHAEL BUSK 250 UNIVERSITY BLVD, INDIANAPOLIS, IN 46202 Treasurer JOAN SERVAAS 250 UNIVERSITY BLVD, INDIANAPOLIS, IN 46202

Directors

Director ROBERT WHITT 250 UNIVERSITY BLVD, INDIANAPOLIS, IN 46202

Signatures

Signature MICHAEL BUSK Title SECRETARY