

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0515935**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2015 3:21:50 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** JAMES FITNESS, INC.  
**Company ID:** 0515935  
**State of origin:** Kentucky  
**Formation date:** 5/15/2001 12:00:00 AM  
**Date filed:** 6/5/2015 3:21:50 PM  
**Fee:** \$15.00

**Principal Office**

P.O. BOX 2305  
4500 CLARKS RIVER ROAD  
PADUCAH, KY 42002-2305

**Registered Agent Name/Address**

JEFFREY L. JAMES  
P.O. BOX 2305  
4500 CLARKS RIVER ROAD  
PADUCAH, KY 42002-2305

**Current Officers**

|                |                  |                                        |
|----------------|------------------|----------------------------------------|
| President      | Jeff L James     | P.O. Box 2305, Paducah, Kentucky 42002 |
| Secretary      | BRANDON BUCHANAN | P.O. Box 2305, Paducah, Kentucky 42002 |
| Treasurer      | BRANDON BUCHANAN | P.O. Box 2305, Paducah, Kentucky 42002 |
| Vice President | JEFF L JAMES     | P.O. Box 2305, Paducah, Kentucky 42002 |

**Directors**

|          |               |                                        |
|----------|---------------|----------------------------------------|
| Director | Jeff L. James | P.O. Box 2305, Paducah, Kentucky 42002 |
|----------|---------------|----------------------------------------|

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Sarah Perry McGee |
| <b>Title</b>     | General Counsel   |