

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**

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Certificate of Revocation

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**THE BODY SHOP BY CASTLETONS
FITNESS, LLC**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the limited liability company's authority to transact business in Kentucky on November 3, 2009.

IMPORTANT NOTICE

**DARRIN F. CLARK
204 CLOVER STREET
HARLAN KY 40831**



Tn6z
Trey Grayson
Secretary of State