PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0724438 Trey Grayson Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: ULTIMATE FITNESS INC.

Company ID: 0724438
State of origin: Kentucky

Formation date: 2/27/2009 12:00:00 AM Date filed: 4/29/2010 9:20:16 AM

Fee: \$15.00

Principal Office

3180 VINCE ROAD NICHOLASVILLE, KY 40356

Registered Agent Name/Address

PAMELA BOLIN 3180 VINCE ROAD NICHOLASVILLE, KY 40356

Current Officers

President Pamela S Bolin 3180 Vince Road Nicholasville, KY 40356

Signatures

Signature Pamela S. Bolin Title President