

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0724438

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

1/14/2013 4:45:10 PM

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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>

**Annual Report
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ARP

Company: ULTIMATE FITNESS INC.
Company ID: 0724438
State of origin: Kentucky
Formation date: 2/27/2009 12:00:00 AM
Date filed: 1/14/2013 4:45:10 PM
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 |