

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

PARP  
**0724438**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/20/2015 5:16:16 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:** ULTIMATE FITNESS INC.  
**Company ID:** 0724438  
**State of origin:** Kentucky  
**Formation date:** 2/27/2009 12:00:00 AM  
**Date filed:** 5/20/2015 5:16:16 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**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Pamela Bolin |
| <b>Title</b>     | President    |