Kentucky Secretary of State Annual Report

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Company BARDSTOWN FITNESS, INC.

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Principal Office Registered Agent

15211 CHAMPION LAKES PLACE LOUISVILLE, KY 40245

JOSEPH H. COHEN ONE RIVERFRONT PLAZA SUITE 1000 LOUISVILLE, KY 402022948

Officers

President	Laurence N Benz	15211 Champion Lakes Place
Secretary	Patricia G Benz	15211 Champion Lakes Place
Vice President	Patricia G Benz	15211 Champion Lakes Place
Treasurer	Patricia G Benz	15211 Champion Lakes Place

Directors

Director	Patricia G Benz	15211 Champion Lakes Place
Director	Laurence N Benz	15211 Champion Lakes Place

Signatures

Signature Laurence N Benz

Title President