PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 Web Filing

ARP

Company: EMPOWER FITNESS, INC.

Company ID: 0326443 State of origin: Kentucky

Formation date: 2/14/1994 12:00:00 AM date filed: 6/4/2009 3:03:15 PM

Fee: \$15.00

Principal Office

159 ST. MATTHEWS AVE. #2 LOUISVILLE, KY 40207

Registered Agent Name/Address

MARY JANE MEYER 159 ST MATTHEWS AVE #2 LOUISVILLE, KY 40207

Current Officers

Sole Officer MARY JANE MEYER 159 ST. MATTHEWS AVE. #2,LOUISVILLE,KY 40207

Signatures

Signature Mary Jane Meyer

Title Pres