

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0326443  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/9/2011 3:43:21 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** EMPOWER FITNESS, INC.  
**Company ID:** 0326443  
**State of origin:** Kentucky  
**Formation date:** 2/14/1994 12:00:00 AM  
**Date filed:** 5/9/2011 3:43:21 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