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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

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ARP

Company: ROYAL SPA CORPORATION

Company ID: 0526644

date filed: 2/25/2009 10:44:24 AM

Fee: \$15.00

Principal Office

2041 WEST EPLER AVENUE INDIANAPOLIS, IN 46217

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS 400 W. MARKET ST., SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President RICHARD BARTLETT 2041 w epler inpls in 46217 Secretary ROBERT DAPPER 2041 w epler inpls in 46217

Signatures

Signature richard bartlett
Title president