

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | WHIP FITNESS, INC. |
| Company ID | 0676848.09.99999 |
| Date Filed | 8/19/2008 4:44:41 PM |
| Fee | \$15.00 |

Principal Office

5602 BRADBE MEADOWS WAY
FISHERVILLE, KY 40023

Registered Agent

CAROLYN S. SIDERS
5602 BRADBE MEADOWS WAY
FISHERVILLE, KY 40023

Officers

| | | |
|-----------|------------------------|--|
| President | Carolyn Sherman Siders | 5602 Bradbe Meadows Way, Fisherville, KY 40023 |
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Directors

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| Director | Carolyn Sherman Siders | 5602 Bradbe Meadows Way, Fisherville, KY 40023 |
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Signatures

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|------------------|------------------------|
| Signature | Carolyn Sherman Siders |
| Title | President |