LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0573250 Trey Grayson Secretary of State Received and Filed

6/29/2010 6:36:53 AM Fee receipt: \$15.00

Trey Grayson 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: FITNESS TANNING TKO, LLC.

Company ID: 0573250 State of origin: Kentucky

Formation date: 12/2/2003 12:00:00 AM Date filed: 6/29/2010 6:36:53 AM

Fee: \$15.00

Principal Office

1056 WELLINGTON WAY SUITE 200 LEXINGTON, KY 40513-2000

Registered Agent Name/Address

1400, LLC 300 WEST VINE ST SUITE 1100 LEXINGTON, KY 40507

Members/Managers

Manager ROYCE PULLIAM 1056 WELLINGTON WAY,SUITE 200,LEXINGTON,KY 40513-2000

Signatures

Signature DANIEL C. DORSETT
Title DIRECTOR OF ACCOUNTING