LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0596450 Trey Grayson Secretary of State Received and Filed

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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: PALUMBO TANNING, LLC

Company ID: 0596450 State of origin: Kentucky

Formation date: 10/5/2004 12:00:00 AM date filed: 6/29/2009 10:25:09 AM

Fee: \$15.00

Principal Office

60 AVENUE OF CHAMPIONS NICHOLASVILLE, KY 40356

Registered Agent Name/Address

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

Members/Managers

Member FITNESS TANNING TKO, LLC 1056 WELLINGTON WAY, STE 200, LEXINGTON, KY

Signatures

Signature Daniel C Dorsett
Title Director of Accounting