LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0654457 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

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Company: THE PILATES CONNECTION LLC

Company ID: 0654457 State of origin: Kentucky

Formation date: 1/17/2007 12:00:00 AM Date filed: 8/5/2010 12:40:35 PM

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Principal Office

3005 DIXIE HWY SUITE 260

EDGEWOOD, KY 41017

Registered Agent Name/Address

ANGELA MELZER 3005 DIXIE HIGHWAY SUITE 260 EDGEWOOD, KY 41017

Members/Managers

Member	Gayle Lehman	3005 Dixie Hwy, Suite 260, Edgewood, KY 41017
Member	Angela Melzer	3005 Dixie Hwy, Suite 260, Edgewood, KY 41017
Member	Jay Melzer	3005 Dixie Hwy, Suite 260, Edgewood, KY 41017
Member	Mark Lehman	3005 Dixie Hwy, Suite 260, Edgewood, KY 41017

Signatures

Signatureangela melzerTitleco-manager/co-owner