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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 5/25/2016 10:28:51 AM

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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

Signature angie melzer manager