LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0849459 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/30/2014 3:36:33 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: One.23 Fitness Holdings, LLC

Company ID: 0849459
State of origin: Kentucky

Formation date: 2/8/2013 12:33:43 PM Date filed: 6/30/2014 3:36:33 PM

Fee: \$15.00

Principal Office

1056 Wellington Way Suite 190 Lexington, KY 40513

Registered Agent Name/Address

1400, LLC 300 W. VINE STREET, SUITE 1100 LEXINGTON, KY 40507

Members/Managers

MemberRTA FAMILY TRUST56 avenue of champions, nicholasville, ky 40356MemberDL1 Fitness, LLC512 West Ave cartersville, GA 31020MemberLCD Enterprises, LLC1120 Chetford Dr. Lexington, Ky 40509MemberDwight conder3912 Wyndam Ridge, Lexington, ky 40514

Signatures

Signature royce g pulliam manager