

KENTUCKY SECRETARY OF STATE
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FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

Lex Fitness Group LLC

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on September 12, 2015.

**LEX FITNESS GROUP LLC
PMB 171 SUITE 150
4101 TATES CREEK CENTRE DRIVE
LEXINGTON KY 40517**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State