PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0497261 Trey Grayson Secretary of State Received and Filed 6/9/2009 2:36:39 PM

Fee receipt: \$15.00

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: FITNESS WORKS, INC.

Company ID: 0497261 State of origin: Indiana

Formation date: 7/5/2000 12:00:00 AM date filed: 6/9/2009 2:36:39 PM

Fee: \$15.00

Principal Office

2724 WILDERNESS DR HENDERSON, KY 42420

Registered Agent Name/Address

TONYA D. MARSHALL 2724 WILDERNESS DR HENDERSON, KY 42420

Current Officers

President Tonya D Marshall 2724 WILDERNESS DR HENDERSON KY 42420

Directors

Director Tonya D Marshall 2724 Wilderness Dr. Henderson, KY 42420

Signatures

Signature Tonya Marshall Title President