

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0591663**  
**Elaine N. Walker**  
**Secretary of State**  
Received and Filed  
**2/23/2011 3:41:29 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** MEGA GYM, INC.  
**Company ID:** 0591663  
**State of origin:** Kentucky  
**Formation date:** 8/4/2004 12:00:00 AM  
**Date filed:** 2/23/2011 3:41:29 PM  
**Fee:** \$15.00

**Principal Office**

244 U.S. HIGHWAY 68 E.  
BENTON, KY 42025

**Registered Agent Name/Address**

PANAGIOTIS G. GEORGIU  
244 U.S. HIGHWAY 68 E.  
BENTON, KY 42025

**Current Officers**

President	Panagiotis Georgiou	244 U.S. HIGHWAY 68 E.,BENTON,KY 42025
Secretary	Gus Georgiou	244 U.S. HIGHWAY 68 E.,BENTON,KY 42025
Vice President	Vasili Georgiou	244 U.S. HIGHWAY 68 E.,BENTON,KY 42025

**Directors**

Director	Panagiotis Georgiou	244 U.S. HIGHWAY 68 E.,BENTON,KY 42025
Director	Vasili Georgiou	244 U.S. HIGHWAY 68 E.,BENTON,KY 42025
Director	Gus Georgiou	244 U.S. HIGHWAY 68 E.,BENTON,KY 42025

**Signatures**

<b>Signature</b>	Panagiotis Georgiou
<b>Title</b>	President