

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0591663
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 11:56:58 AM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: MEGA GYM, INC.
Company ID: 0591663
State of origin: Kentucky
Formation date: 8/4/2004 12:00:00 AM
Date filed: 6/26/2012 11:56:58 AM
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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

| | |
|------------------|----------------|
| Signature | Billy Georgiou |
| Title | Co-Owner |