PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0591663 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 7/24/2014 11:41:05 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

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

President