Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0591663 Michael G. Adams KY Secretary of State Received and Filed

7/11/2022 8:22:47 PM Fee receipt: \$15.00

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

Amendment Annual Report Online Filing

ARA

Company: MEGA GYM, INC.

Company ID: 0591663 State of origin: Kentucky

Formation date: 8/4/2004 12:00:00 AM Date filed: 7/11/2022 8:22:47 PM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

DONOHOO & ASSOCIATES PLLC 816 POPLAR STREET BENTON, KY 42025

Current Officers

President Panagiotis 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

Signatures

Signature Panagiotis Georgiou

Title Owner