LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0756966 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: BALLANTYNE FITNESS, LLC

Company ID: 0756966 State of origin: Kentucky

Formation date: 2/19/2010 12:00:00 AM Date filed: 6/30/2010 5:05:59 AM

Fee: \$15.00

Principal Office

1056 WELLINGTON WAY SUITE 200 LEXINGTON, KY 40513

Registered Agent Name/Address

JOHN W. GRAGG 1056 WELLINGTON WAY SUITE 200 LEXINGTON, KY 40513

Members/Managers

Member Global Fitness Holdings, LLC 1056 Wellington Way Ste 200, Lexington KY 40513-2000

Signatures

Signature Daniel C. Dorsett
Title Director of Accounting