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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: BALLANTYNE FITNESS, LLC

Company ID: 0756966
State of origin: Kentucky

Formation date: 2/19/2010 12:00:00 AM Date filed: 6/11/2012 11:58:54 AM

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Principal Office

1056 WELLINGTON WAY SUITE 200 LEXINGTON, KY 40513

Registered Agent Name/Address

1400, LLC 300 W. VINE STREET SUITE 1100 LEXINGTON, KY 40507

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