LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0627268 Trey Grayson Secretary of State Received and Filed

6/22/2010 6:27:37 PM Fee receipt: \$15.00

Trey Grayson 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: POWER UP HEALTH & FITNESS LLC

Company ID: 0627268
State of origin: Kentucky

Formation date: 12/9/2005 12:00:00 AM Date filed: 6/22/2010 6:27:37 PM

Fee: \$15.00

Principal Office

4312 SOUTHERN PKWY LOUISVILLE, KY 40214

Registered Agent Name/Address

JACKIE D. LANNING 4312 SOUTHERN PKWY LOUISVILLE, KY 40214

Members/Managers

Member phillip justin lanning 4312 southern parkway louisville ky. 40214

Signatures

Signature phillip justin lanning member