Kentucky Secretary of State Annual Report

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Company ULTRA-FITNESS CENTER, INC.

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Fee \$15.00

Principal Office Registered Agent

97 BEAVER DAM ROAD AVELENIA B. PARSONS WHITESBURG, KY 41858 97 BEAVER DAM ROAD WHITESBURG, KY 41858

Officers

Sole Officer Avelenia B. Parsons 97 Beaverdam Road Whitesburg, Ky 41858

Directors

Director Avelenia B. Parsons 97 Beaverdam Road Whitesburg, Ky 41858

Signatures

Signature Avelenia B. Parsons

Title Pres.