PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0184878 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

Annual Report Web Filing

ARP

Company: ULTRA-FITNESS CENTER, INC.

Company ID: 0184878 State of origin: Kentucky

Formation date: 12/22/1983 12:00:00 AM date filed: 6/16/2009 10:20:16 PM

Fee: \$15.00

Principal Office

97 BEAVER DAM ROAD WHITESBURG, KY 41858

Registered Agent Name/Address

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

Current 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 President