PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0184878 Elaine N. Walker Secretary of State Received and Filed

6/22/2011 2:25:25 PM Fee receipt: \$15.00

Elaine N. Walker 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: ULTRA-FITNESS CENTER, INC.

Company ID: 0184878 State of origin: Kentucky

Formation date: 12/22/1983 12:00:00 AM Date filed: 6/22/2011 2:25:25 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

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

Directors

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

Signatures

Signature Avelenia B. Parsons **Title**

President