Kentucky Secretary of State Annual Report

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Company HILLIARD FITNESS, LLC

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Principal Office Registered Agent

1056 WELLINGTON WAY 1400, LLC

STE 200 300 W. VINE STREET

LEXINGTON, KY 40513-2000 SUITE 1100

LEXINGTON, KY 40507

Members / Managers

Member Global Fitness Holdings, LLC	1056 Wellington Way, S-200, Lexington, KY 40513
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Signatures

Signature Royce G. Pulliam

Title Manager