LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: HILLIARD FITNESS, LLC

Company ID: 0632584
State of origin: Kentucky

Formation date: 2/17/2006 12:00:00 AM date filed: 6/27/2009 4:45:38 PM

Fee: \$15.00

Principal Office

1056 WELLINGTON WAY STE 200 LEXINGTON, KY 40513-2000

Registered Agent Name/Address

1400, LLC 300 W. VINE STREET SUITE 1100 LEXINGTON, KY 40507

Members/Managers

Member Global Fitness Holdings, LLC 1056 Wellington Way, Ste 200, Lexington, KY 40513

Signatures

Signature Daniel C Dorsett
Title Director of Accounting