## Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

| Elaine N. Walker<br>Secretary of State<br>P. O. Box 1150<br>Frankfort, KY 40602-1150<br>(502) 564-3490<br>http://www.sos.ky.gov | Annual Report<br>Online Filing   |               | ARP   |
|---|--|---------------|-------|
| Company:<br>Company ID:<br>State of origin:<br>Formation date:<br>Date filed:<br>Fee:   | HILLIARD FITNESS, LLC<br>0632584<br>Kentucky<br>2/17/2006 12:00:00 AM<br>6/11/2011 1:42:17 PM<br>\$15.00 |               |       |
| Principal Office  | TED WE STORE   |               |       |
| 1056 WELLINGTON WAY<br>STE 200<br>LEXINGTON, KY 40513-2000  |  |               |       |
| Registered Agent Name/Address 1400, LLC   |  |               |       |
| 300 W. VINE STREET<br>SUITE 1100<br>LEXINGTON, KY 40507   |  | R             |       |
| Members/Managers  |  |               |       |
|   | ess Holdings, LLC 1056 Wellington Way, Ste 200, I  | Lexington, KY | 40513 |
|   |  |               |       |
| Signatures  | ED WE  |               |       |
| Signature   | Daniel C. Dorsett  |               |       |
| Title   | Director of Accounting   |               |       |
|   |  |               |       |