

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0751987

Michael G. Adams  
KY Secretary of State

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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** HEALTH FITNESS CORPORATION  
**Company ID:** 0751987  
**State of origin:** Minnesota  
**Formation date:** 1/19/2010 12:00:00 AM  
**Date filed:** 5/19/2023 10:50:24 AM  
**Fee:** \$15.00

**Principal Office**

400 FIELD DRIVE  
LAKE FOREST, IL 60045

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

President	Sean D. McManamy	400 Field Drive Lake Forest IL 60045
Treasurer	Philip A. Goss	400 Field Drive Lake Forest IL 60045
Secretary	Sean D. McManamy	400 Field Drive Lake Forest IL 60045

**Directors**

Director	Sean D. McManamy	400 Field Drive Lake Forest IL 60045
Director	Philip A. Goss	400 Field Drive Lake Forest IL 60045
Director	Kevin R. Slawin	400 Field Drive Lake Forest IL 60045

**Signatures**

<b>Signature</b>	Julie Phillips
<b>Title</b>	Special Secretary