

Kentucky Secretary of State Annual Report

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Company NORDICTRACK, INC.
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Principal Office

1500 SOUTH 1000 WEST
C/O TAX Dept
LOGAN, UT 84321

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------|---------------|---------------------------------------|
| President | MATTHEW ALLEN | 1500 South 1000 West, Logan, UT 84321 |
| Secretary | Everett Smith | 1500 South 1000 West, Logan, UT 84321 |
| ARP Signature | Everett Smith | 1500 South 1000 West, Logan, UT 84321 |

Directors

| | | |
|----------|-----------------|---------------------------------------|
| Director | David Watterson | 1500 South 1000 West, Logan, UT 84321 |
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Signatures

Signature Everett Smith
Title Secretary