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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0625494 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2014 12:44:39 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: FITNESS INTERNATIONAL, LLC

Company ID: 0625494
State of origin: California

Formation date: 11/14/2005 12:00:00 AM Date filed: 6/16/2014 12:44:39 PM

Fee: \$15.00

Principal Office

3161 MICHELSON DR., STE. 600 IRVINE, CA 92612-1550

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager LOUIS WELCH 3161 MICHELSON DR., STE. 600, IRVINE, CA 92612

Signatures

Signature ROBERT A. WILSON SENIOR VICE PRESIDENT