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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: E.Z. FITNESS, LLC

Company ID: 0687287 State of origin: Kentucky

Formation date: 3/6/2008 12:00:00 AM **Date filed:** 5/16/2012 5:50:05 PM

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Principal Office

119 E. NOEL AVE. MADISONVILLE, KY 42431

Registered Agent Name/Address

GENE ZELL 2480 U.S. HIGHWAY 41 SUITE 180 HENDERSON, KY 42420

Members/Managers

Member Eugen F Zell 119 East Noel Ave Madisonville, KY 42431 Member Laura M Zell 119 East Noel Ave Madisonville, KY 42431

Signatures

Signature Laura Zell Title Owner