

Pursuant to KRS 14A and KRS 275, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the limited liability company is

Fitness 19 KY 266, LLC

Article II: The street address of the limited liability company's initial registered office in Kentucky is

2200 Hikes Lane

Louisville

Kentucky

40218

Street Address Only (No Post Office Box Numbers)

City

State

Zip Code

and the name of the initial registered agent at that office is **Sean Naughton**

Article III: The mailing address of the limited liability company's initial principal office is

2200 Hikes Lane

Louisville

Kentucky

40218

Street Address or Post Office Box Number

City

State

Zip Code

Article IV: The limited liability company is to be managed by (must check one):

A. a manager(s).

B. its member(s).

Article V: This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____

(Delayed effective date and/or time)

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Laura Wilson

Laura Wilson, paralegal

12/20/11

Signature of Organizer

Printed Name & Title

Date

Signature of Organizer

Printed Name & Title

Date

Sean Naughton

Print Name of Registered Agent

consent to serve as the registered agent on behalf of the limited liability company.

Sean Naughton

12/20/11

Signature of Registered Agent

Printed Name

Date

(04/11)