

1.) CORPORATION NAME:

**LTF Club Operations Company, Inc.**

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD, SUITE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1640293**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2902 CORPORATE PLACE

CITY/ST/ZIP: CHANHASSEN, MN 55317

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BAHRAM AKRADI TITLE: PRES/CEO ADDRESS: 2902 CORPORATE PLACE CITY/ST/ZIP/CO: CHANHASSEN, MN 55317	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERIC J BUSS TITLE: EXEC VP ADDRESS: 2902 CORPORATE PLACE CITY/ST/ZIP/CO: CHANHASSEN, MN 55317	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ERIK LINDSETH TITLE: VP, GEN COUNSEL ADDRESS: 2902 CORPORATE PLACE CITY/ST/ZIP/CO: CHANHASSEN, MN, MN 55317	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEVE KERZMAN TITLE: TREASURER ADDRESS: 2902 CORPORATE PLACE CITY/ST/ZIP/CO: CHANHASSEN, MN 55317	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL R ROBINSON TITLE: EVP/CFO ADDRESS: 2902 CORPORATE PLACE CITY/ST/ZIP/CO: CHANHASSEN, MN 55317	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES SPOLAR TITLE: SECRETARY ADDRESS: 2902 CORPORATE PLACE CITY/ST/ZIP/CO: CHANHASSEN, MN 55317	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES SPOLAR	JAMES SPOLAR, SECRETARY	9/5/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		