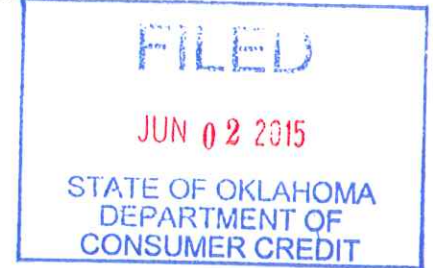


BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA



STATE OF OKLAHOMA, ex rel.,)
DEPARTMENT OF CONSUMER)
CREDIT,)
)
Petitioner)
)
v.)
)
HEALTH SPORTS FITNESS, LLC)
d/b/a LIGHTHOUSE SPORTS)
FITNESS & HEALTH,)
)
Respondent)

Case No. 15-0095-DIS

CONSENT ORDER

The Petitioner, State of Oklahoma, ex rel., Department of Consumer Credit ("Petitioner") and the Respondent, Health Sports Fitness LLC d/b/a Lighthouse Sports Fitness & Health, enter into this Consent Order as an informal disposition of this individual proceeding to avoid litigation. The Respondent agrees to waive its right to a hearing under the Oklahoma Administrative Procedures Act and both parties agree as follows:

(1) The Petitioner restates and incorporates by reference the allegations made by the Petitioner in the Notice of Hearing filed in this matter:

- i. The Respondent is a domestic limited liability company, registration number 3500534352, transacting business at 3333 Hefner Rd., Oklahoma City, OK 73120.
- ii. The Respondent maintains an internet website at www.okclighthouse.com, attached and incorporated by reference herein.
- iii. The Respondent maintains an internet Facebook page at <https://www.facebook.com/lighthouseFitness>, attached and incorporated by reference.

- iv. As of May 12, 2015, the Respondent is not registered as a health spa in the State of Oklahoma.
- v. Since the Respondent has failed to register as a health spa and is engaging and/or offering to engage as a health spa in the State of Oklahoma, the public health, safety and welfare imperatively requires emergency action ordering the Respondent to cease and desist from engaging in the business of a health spa in the State of Oklahoma pending the final outcome of this individual proceeding.

(2) The Respondent does not admit to the allegations made by the Petitioner in the Notice of Hearing filed in this matter and incorporated by reference in this Consent Order.

(3) The Respondent agrees to pay a \$1,000.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before June 1, 2015.

(4) The payment shall be made payable by check or money order to the Oklahoma Department of Consumer Credit, shall indicate the payment is for Case Number 15-0095-DIS and shall be addressed to the attention of Roy John Martin, General Counsel, Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112.

(5) The Respondent agrees to become licensed as a health spa as defined by the Oklahoma Health Spa Act. 59 O.S. § 2009(F).

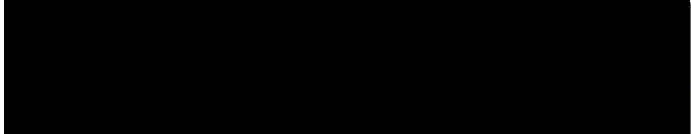
(6) A file stamped copy of this Consent Order will be returned by United States mail to the Respondent upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(7) If the Respondent fails to comply with the terms of this Consent Order, the Administrator of the Department of Consumer Credit is authorized to file an application to enforce this Consent Order in the District Court of Oklahoma County, Oklahoma in accordance with the provisions of 59 O.S. § 2009(G) of the Oklahoma Health Spa Act.



Scott Leshner
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 6/1/15



Health Sports Fitness LLC d/b/a
Lighthouse Sports Fitness & Health

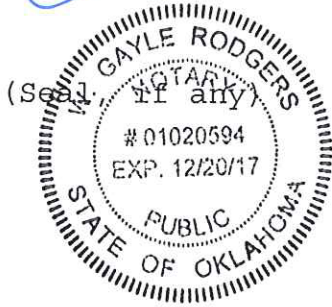
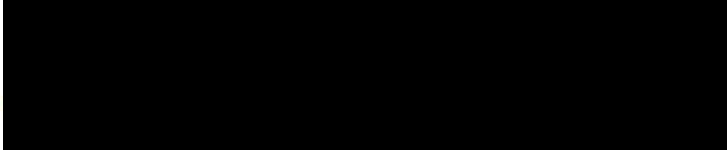
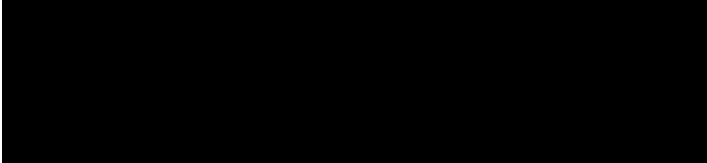
Dated: 6-1-2015



VERIFICATION OF CONSENT ORDER, CASE NUMBER 15-0095-DIS

STATE OF)
)
COUNTY OF)

Signed and sworn to (or affirmed) before me on June __, 2014 by FRANK E. NAJFEN of Health Sports Fitness LLC d/b/a Lighthouse Sports Fitness & Health.



Notary Public

My commission expires:

12/20/2017