PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0324802 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: ULTRATAN CORP.

Company ID: 0324802 State of origin: Indiana

Formation date: 1/5/1994 12:00:00 AM Date filed: 5/11/2010 12:54:58 AM

Fee: \$15.00

Principal Office

1217 WINTERBRANCH WAY LOUISVILLE, KY 40245

Registered Agent Name/Address

ERNEST CRAWFORD 1217 WINTERBRANCH WAY LOUISVILLE, KY 40245

Current Officers

President	Ernest Crawford	1217 Winterbranch Way Louisville Ky. 40245
Secretary	Betty Crawford	1217 Winterbranch Wat Louisville Ky. 40245

Directors

Director	Ernest Crawford	1217 Winterbranch Way Louisville Ky. 40245
Director	RICHARD CRAWFORD	1217 Winterbranch Way Louisville Ky. 40245
Director	Betty Crawford	1217 Winterbranch Way louisville Ky. 40245

Signatures

Signature Ernest Crawford
Title President