

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0649003**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**9/25/2009 1:37:40 PM**

**Fee receipt: \$15.00**

**PARP**

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:** GAMESTATION, INC.  
**Company ID:** 0649003  
**State of origin:** Kentucky  
**Formation date:** 10/13/2006 12:00:00 AM  
**Date filed:** 9/25/2009 1:37:40 PM  
**Fee:** \$15.00

**Principal Office**

116 W. MAIN STREET  
LEITCHFIELD, KY 42754

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Aaron L Witten	PO Box 4099; Leitchfield, KY 42755-4099
Secretary	Laura D Witten	PO Box 4099; Leitchfield, KY 42755-4099
Vice President	Jason D Witten	111 Crossridge Dr.; Leitchfield, KY 42754

**Signatures**

<b>Signature</b>	Aaron Witten
<b>Title</b>	CEO/CFO