PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0490610 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/17/2016 3:33:03 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: U.S. DISPLAY GROUP, INC.

Company ID: 0490610
State of origin: Tennessee

Formation date: 3/6/2000 12:00:00 AM Date filed: 6/17/2016 3:33:03 PM

Fee: \$15.00

Principal Office

810 SOUTH WASHINGTON STREET TULLAHOMA, TN 37388

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President GREG MOORE 810 South Washington Street, Tullahoma TN 37388
Secretary ANNA MARIE COLTER 5th Floor 7 Renaissance Square, White Plains, NY 10601

Signatures

Signature ANNA-MARIE COLTER SECRETARY