

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0321914

Trey Grayson  
Secretary of State  
Received and Filed

6/10/2010 1:17:26 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:** TRADE SECRET, INC.  
**Company ID:** 0321914  
**State of origin:** Colorado  
**Formation date:** 10/26/1993 12:00:00 AM  
**Date filed:** 6/10/2010 1:17:26 PM  
**Fee:** \$15.00

**Principal Office**

3762 14TH AVE STE 200  
MARUHAM, ON, CD L3R 0G7

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	BRIAN LUBORSKY	3762 14TH AVE STE:200, MARVHAM, ON L3R 0G7 CANADA
Vice President	BOB SANDERS	8341 10TH AVENUE NORTH, GOLDEN VALLEY, MN 55427

**Directors**

Director	BRIAN LUBORSKY	3762 14TH AVE STE:200, MARKHAM, ON L3R 0G7 CANADA
----------	----------------	---

**Signatures**

<b>Signature</b>	BRIAN LUBORSKY
<b>Title</b>	PRESIDENT