Commonwealth of Kentucky Trey Grayson, Secretary of State

0591216 Trey Grayson Secretary of State Received and Filed 7/13/2009 10:18:02 AM Fee receipt: \$15.00

| Trey Gray Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos | 5 State 1150 0602-1150 3490 | Annual Report Web Filing | ARP |
|--|---|---|------------------|
| Company: Company ID: State of origin: Formation date: date filed: Fee: | 0591216 Kentucky 7/28/2004 | O AUDIO PRODUCTS INC. 4 12:00:00 AM 9 10:18:02 AM | |
| Principal Office 295 SALTWELL RE SHEPHERDSVILLE | | | |
| Registered Age JEFFERY FLOWEF 295 SALT WELL R SHEPHERDSVILLE | DAD | | |
| Current Officers | SS | | |
| CEO Member Secretary | JEFFERY WAYNE FLO WAYMON HERSHEL F JOYCE ANN FLOWERS | LOWERS 367 NORTH WILLIAMS LANE | BROOKS, KY 40109 |
| Directors | | | |
| Director Director Director | JEFFERY WAYNE FLOWERS 377 NORTH WILLIAMS LANE BROOKS, KY 40109 JOYCE ANN FLOWERS 377 NORTH WILLIAMS LANE BROOKS KY 40109 WAYMON HERSHEL FLOWERS 367 NORTH WILLIAMS LANE BROOKS KY 40109 | | |
| Signatures | | | |
| Signature Title | JEFFERY F CEO | FLOWERS | |

PARP