

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0434021  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 8:25:36 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:** THAT'S DANCING, INC.  
**Company ID:** 0434021  
**State of origin:** Kentucky  
**Formation date:** 6/5/1997 12:00:00 AM  
**Date filed:** 6/26/2012 8:25:36 PM  
**Fee:** \$15.00

**Principal Office**

5203 PAVILION WAY  
LOUISVILLE, KY 40291

**Registered Agent Name/Address**

SHARON BECKLEY CARRUTHERS  
5203 PAVILION WAY  
LOUISVILLE, KY 40291

**Current Officers**

|           |                           |                                       |
|-----------|---------------------------|---------------------------------------|
| President | Sharon Beckley Carruthers | 5203 Pavilion Way Louisville Ky 40291 |
| Treasurer | Barry Carruthers, Jr.     | 5203 Pavilion Way Louisville Ky 40291 |

**Directors**

|          |                           |                                       |
|----------|---------------------------|---------------------------------------|
| Director | Sharon Beckley Carruthers | 5203 Pavilion Way Louisville Ky 40291 |
| Director | Barry Carruthers, Jr.     | 5203 Pavilion Way Louisville Ky 40291 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Barry Carruthers Jr |
| <b>Title</b>     | Treasurer           |