PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0051025 Trey Grayson Secretary of State Received and Filed

6/30/2010 10:10:15 AM Fee receipt: \$15.00

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: THEATRE HOUSE, INCORPORATED

Company ID: 0051025 State of origin: Kentucky

Formation date: 6/29/1961 12:00:00 AM Date filed: 6/30/2010 10:10:15 AM

Fee: \$15.00

Principal Office

400 WEST THIRD ST. P.O. BOX 2090 COVINGTON, KY 41012

Registered Agent Name/Address

RICHARD GAUKEL 400 W. 3RD STREET P. O. BOX 2090 COVINGTON, KY 41012

Current Officers

President Rebecca Gaukel 163 Seville Ct. Ft. Mitchell, Ky. 41017

Secretary Rebecca Gaukel Same as above

Vice President Richard Gaukel 2429 Amsterdam Rd. Villa Hills, Ky. 41017

Treasurer Richard Gaukel Same as above

Signatures

Signature Richard Gaukel

Title Vice President/Treasurer