NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0425025 Trey Grayson Secretary of State Received and Filed

9/3/2010 1:05:46 PM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PLAY SOURCE INTERNATIONAL, INC.

Company ID: 0425025 State of origin: Kentucky

Formation date: 12/9/1996 12:00:00 AM **Date filed:** 9/3/2010 1:05:46 PM

Fee: \$4.00

Principal Office

1514 NORRIS PLACE LOUISVILLE, KY 40205

Registered Agent Name/Address

G. KENNEDY HALL, JR. 2500 BROWN & WILLIAMSON TOWER LOUISVILLE, KY 40202

Current Officers

President John Willingham 1514 NORRIS PL LOUISVILLE KY 40205
Secretary G. Kennedy Hall, Jr. 2500 BROWN & WILLIAMSON TOWER LOUISVILLE KY

Directors

Director G. Kennedy Hall, Jr. 2500 BROWN & WILLIAMSON TOWER LOUISVILLE KY
Director John Willingham 1514 NORRIS PLC. LOUISVILLE KY 40205
Director PETER BELL 4327 Alicent Road, Louisville, KY 40207

Signatures

Signature G. Kennedy Hall Title Secretary