NARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0425025 Elaine N. Walker Secretary of State Received and Filed

5/18/2011 2:48:19 PM Fee receipt: \$15.00

Elaine N. Walker 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: PLAY SOURCE INTERNATIONAL, INC.

Company ID: 0425025 State of origin: Kentucky

Formation date: 12/9/1996 12:00:00 AM Date filed: 5/18/2011 2:48:19 PM

Fee: \$15.00

Principal Office

1514 NORRIS PLACE LOUISVILLE, KY 40205

Registered Agent Name/Address

MR SERVICES, LLC MIDDLETON REUTLINGER 2500 BROWN & WILLIAMSON TOWER LOUISVILLE, KY 40202

Current Officers

John Willingham 1514 NORRIS PL LOUISVILLE KY 40205 President G. Kennedy Hall, Jr.

2500 BROWN & WILLIAMSON TOWER LOUISVILLE KY Secretary

Directors

Director G. Kennedy Hall, Jr. 2500 BROWN & WILLIAMSON TOWER LOUISVILLE KY John Willingham Director 1514 NORRIS PLC. LOUISVILLE KY 40205

PETER BELL 4327 Alicent Road, Louisville, KY 40207 Director

Signatures

Signature Bonnie L. Wilson Title Paralegal