Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0963425 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: MagicSpace Holding Company

Company ID: 0963425 State of origin: Utah

Formation date: 9/21/2016 12:00:00 AM Date filed: 6/13/2017 11:08:58 AM

Fee: \$15.00

Principal Office

610 E. South Temple, Suite 20 Salt Lake City, UT 84102

Registered Agent Name/Address

Corporation Services Company 421 W Main St Frankfort, KY 40601

Current Officers

| LEE MARSHALL | 1133 Snow Berry Street, Park City, UT 84098 |
|---------------|--|
| JOHN BALLARD | 682 18th Avenue, Salt Lake City, UT 84103 |
| BRUCE GRANATH | 416 Fourth Avenue, Salt Lake City, UT 84103 |
| STEVE BOULAY | 540 E. Northmont Ave, Salt Lake City, UT 84103 |
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| | JOHN BALLARD BRUCE GRANATH STEVE BOULAY |

Directors

| Director | BRUCE GRANATH | 416 Fourth Avenue, Salt Lake City, UT 84103 |
|----------|---------------|--|
| Director | DAVID ROOKER | Suite 20 610 E. South Temple Salt Lake City, UT 84102-1140 |
| Director | JOHN BALLARD | 682 18th Avenue, Salt Lake City, UT 84103 |
| Director | JOSEPH MARSH | Suite 20 610 E. South Temple Salt Lake City, UT 84102-1140 |
| Director | LEE MARSHALL | 1133 Snow Berry Street, Park City, UT 84098 |
| Director | STEVE BOULAY | 540 E. Northmont Ave, Salt Lake City, UT 84103 |

Signatures

Signature David Rooker
Title Annual Report Signer