Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0963425 Michael G. Adams KY Secretary of State Received and Filed 6/16/2020 4:28:04 PM

Fee receipt: \$15.00

Michael G. Adams 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: 6/16/2020 4:28:04 PM

Fee: \$15.00

Principal Office

2750 RASMUSSEN ROAD, STE 205 2750 RASMUSSEN ROAD, STE 205

PARK CITY

PARK CITY, UT 84098

Registered Agent Name/Address

Corporation Services Company 421 W Main St Frankfort, KY 40601

Current Officers

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

Directors

BRUCE GRANATH	416 Fourth Avenue, Salt Lake City, UT 84103
JOHN BALLARD	682 18th Avenue, Salt Lake City, UT 84103
JOSEPH MARSH	2750 Rasmussen Road Suite 205 Park City, UT 84098
LEE MARSHALL	1133 Snow Berry Street, Park City, UT 84098
STEVE BOULAY	540 E. Northmont Ave, Salt Lake City, UT 84103
	JOHN BALLARD JOSEPH MARSH LEE MARSHALL

Signatures

Signature Steve Boulay
Title Chief Financial Officer