

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0436230

Trey Grayson  
Secretary of State  
Received and Filed

7/9/2010 5:40:34 PM

Fee receipt: \$15.00

PARP

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:** TIBERIUS, INC.  
**Company ID:** 0436230  
**State of origin:** Kentucky  
**Formation date:** 7/24/1997 12:00:00 AM  
**Date filed:** 7/9/2010 5:40:34 PM  
**Fee:** \$15.00

**Principal Office**

35 LORUP AVE  
FORT WRIGHT, KY 41011

**Registered Agent Name/Address**

TOBIAS C WEISS  
35 LORUP AVE  
FORT WRIGHT, KY 41011

**Current Officers**

President	Michael R Montgomery	4280 Catalpa Drive Independence, KY 41051
Secretary	Richard Mccarty	3820 Hazel Cincinnati, Ohio 45212

**Signatures**

<b>Signature</b>	Tobias C Weiss
<b>Title</b>	President