Commonwealth of Kentucky Trey Grayson, Secretary of State

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| 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:3RD HEAVEN STUDIOS, INC.Company ID:0538430State of origin:KentuckyFormation date:6/7/2002 12:00:00 AMDate filed:4/19/2010 7:12:51 AMFee:\$15.00 | | | |
| Principal Office | | | |
| 102 TURTLE POINT DR. GEORGETOWN, KY 40324 | 2/11 | | |
| Registered Agent Name/Address | | | |
| DAVID LANE 115 WILLOW LANE GEORGETOWN, KY 40324 | | | 5 |
| Current Officers | 51 | | |
| | oss Lane | 102 Turtle Point Dr Georgetown, KY 4 | 0324 |
| Directors | CS 0. | | |
| Director David R | oss Lane | 102 Turtle Point Dr Georgetown, KY 4 | 0324 |
| Signatures | 152910 | 40003 | |
| Signature Title | David Lane President | | |