

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0538430**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/13/2012 8:46:25 AM  
Fee receipt: \$15.00

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:** 3RD HEAVEN STUDIOS, INC.  
**Company ID:** 0538430  
**State of origin:** Kentucky  
**Formation date:** 6/7/2002 12:00:00 AM  
**Date filed:** 2/13/2012 8:46:25 AM  
**Fee:** \$15.00

**Principal Office**

102 TURTLE POINT DR.  
GEORGETOWN, KY 40324

**Registered Agent Name/Address**

DAVID LANE  
102 TURTLE POINT DR.  
GEORGETOWN, KY 40324

**Current Officers**

President	David Ross Lane	102 Turtle Point Dr Georgetown, KY 40324
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**Directors**

Director	David Ross Lane	102 Turtle Point Dr Georgetown, KY 40324
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**Signatures**

<b>Signature</b>	David Lane
<b>Title</b>	President