PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0538430 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/28/2013 8:03:00 AM

1/28/2013 8:03:00 Al

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: 1/28/2013 8:03:00 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

Directors

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

Signatures

Signature David Lane Title President