

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0538430  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/26/2014 4:49:41 PM  
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:** 1/26/2014 4:49:41 PM  
**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