

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0538430  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/8/2015 3:43:10 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:** 4/8/2015 3:43:10 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
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**Directors**

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

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