

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0538430
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: 3RD HEAVEN STUDIOS, INC.
Company ID: 0538430
State of origin: Kentucky
Formation date: 6/7/2002 12:00:00 AM
Date filed: 4/25/2017 12:35:13 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

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|------------------|------------|
| Signature | David Lane |
| Title | President |