

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0565034

Trey Grayson
Secretary of State
Received and Filed

10/30/2009 1:46:08 PM

Fee receipt: \$15.00

Trey Grayson
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: TRILLIUM INDUSTRIES INC.
Company ID: 0565034
State of origin: Nevada
Formation date: 7/30/2003 12:00:00 AM
Date filed: 10/30/2009 1:46:08 PM
Fee: \$15.00

Principal Office

4051 STATE HIGHWAY 121 NORTH
SUITE 200
GRAPEVINE, TX 76015

Registered Agent Name/Address

PARACORP INCORPORATED
828 LANE ALLEN ROAD
#219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|----------------|-------------------|
| President | ROY Y KUSUMOTO | Principal Address |
| Secretary | Hakim R Dembri | Principal Address |
| Treasurer | Daniel Thomas | Principal Address |

Directors

| | | |
|----------|--------------|-------------------|
| Director | ROY KUSUMOTO | Principal Address |
|----------|--------------|-------------------|

Signatures

| | |
|------------------|--|
| Signature | Andrea De Anda |
| Title | Account Executive, Paracorp Incorporated |