

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0298637

Trey Grayson  
Secretary of State  
Received and Filed

5/20/2009 2:54:12 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**  
**Web Filing**

**ARP**

**Company:** PARAMOUNT HOME ENTERTAINMENT INC.  
**Company ID:** 0298637  
**State of origin:** Delaware  
**Formation date:** 3/26/1992 12:00:00 AM  
**date filed:** 5/20/2009 2:54:12 PM  
**Fee:** \$15.00

**Principal Office**

% MICHAEL D. FRICKLAS  
1515 BROADWAY  
NEW YORK, NY 10036

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 W. MAIN ST.  
FRANKFORT, KY 40601

**Current Officers**

|                |                    |                                 |
|----------------|--------------------|---------------------------------|
| President      | Kelley Avery       | 1515 Broadway New York NY 10036 |
| Secretary      | Michael D Fricklas | 1515 Broadway New York NY 10036 |
| Secretary      | JANE R FUERST      | 1515 Broadway New York NY 10036 |
| Vice President | Michael D Fricklas | 1515 Broadway New York NY 10036 |

**Directors**

|          |                    |                                 |
|----------|--------------------|---------------------------------|
| Director | Thomas E Dooley    | 1515 Broadway New York NY 10036 |
| Director | Michael D Fricklas | 1515 Broadway New York NY 10036 |
| Director | James W Barge      | 1515 Broadway New York NY 10036 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Jane R Fuerst       |
| <b>Title</b>     | Assistant Secretary |