PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0549938 Trey Grayson Secretary of State Received and Filed

5/13/2009 11:50:28 AM 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: COLORTYME, INC.

Company ID: 0549938 State of origin: Texas

Formation date: 12/13/2002 12:00:00 AM date filed: 5/13/2009 11:50:28 AM

Fee: \$15.00

Principal Office

5501 HEADQUARTERS DRIVE PLANO, TX 75024

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

ROBERT BLOOM	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
RONALD DEMOSS	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
ROBERT DAVIS	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
MITCHELL FADEL	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
RICARDO CORDON	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
	RONALD DEMOSS ROBERT DAVIS MITCHELL FADEL

Directors

Director	MITCHELL FADEL	5501 HEADQUARTERS DRIVE, PLANO, TX 75024
Director	MARK SPEESE	5501 HEADQUARTERS DRIVE, PLANO, TX 75024

Signatures

Signature Sheli N. Seaman Title Tax Accountant