

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0549938  
Trey Grayson  
Secretary of State  
Received and Filed  
6/28/2010 9:01:35 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  
Online Filing

ARP

**Company:** COLORTYME, INC.  
**Company ID:** 0549938  
**State of origin:** Texas  
**Formation date:** 12/13/2002 12:00:00 AM  
**Date filed:** 6/28/2010 9:01:35 AM  
**Fee:** \$15.00

**Principal Office**

5501 HEADQUARTERS DRIVE  
PLANO, TX 75024

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

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

**Directors**

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

**Signatures**

<b>Signature</b>	Sheli N. Seaman
<b>Title</b>	Tax Accountant