

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

PARP

0342243

Trey Grayson  
Secretary of State  
Received and Filed

5/26/2009 8:44:23 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:** ENERGY ENTERTAINMENT, INC.  
**Company ID:** 0342243  
**State of origin:** Kentucky  
**Formation date:** 2/7/1995 12:00:00 AM  
**date filed:** 5/26/2009 8:44:23 AM  
**Fee:** \$15.00

**Principal Office**

96 GALLERY COURT  
ACWORTH, GA 30101

**Registered Agent Name/Address**

KAY W. BROWN  
537 E. TENTH ST.  
BOWLING GREEN, KY 42101

**Current Officers**

Sole Officer      Phyllis C Whelan      96 Gallery Court, Acworth, Georgia 30101

**Directors**

Director      William P Whelan      96 Gallery Court, Acworth, Gergia 30101  
Director      Phyllis C Whelan      96 Gallery Court, Acworth, Georgia 30101

**Signatures**

**Signature**      Phyllis C. Whelan  
**Title**      Vice Pres, Secretary