

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

PARP

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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: CE MULTI-MEDIA GROUP, INC.
Company ID: 0622045
State of origin: Kentucky
Formation date: 9/20/2005 12:00:00 AM
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Principal Office

1001 JOE COX DRIVE
NICHOLASVILLE, KY 40356

Registered Agent Name/Address

G. STEPHEN MANNING
C/O DINSMORE & SHOHL LLP
250 WEST MAIN STREET
SUITE 1400
LEXINGTON, KY 40507

Current Officers

President	BRIAN GOETTL	1001 JOE COX DRIVE, NICHOLASVILLE, KY 40356
Vice President	LELAND CONWAY	108 BERNIE TRAIL, NICHOLASVILLE, KY 40354

Signatures

Signature	Brian T. Goettl
Title	President