

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

PARP

0663545

Trey Grayson  
Secretary of State

Received and Filed  
2/18/2009 11:18:39 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:** IN3 MEDIA, INC.  
**Company ID:** 0663545  
**date filed:** 2/18/2009 11:18:39 AM  
**Fee:** \$15.00

**Principal Office**

65 E. WACKER PLACE  
SUITE 305  
CHICAGO, IL 60601

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Diana L Fleming	65 East Wacker Pl, Ste 305, Chicago IL 60601
Secretary	Richard H Fleming	65 East Wacker Pl, Ste 305, Chicago IL 60601

**Directors**

Director	Diana L Fleming	65 East Wacker Pl, Ste 305, Chicago IL 60601
Director	Richard H Fleming	65 East Wacker Pl, Ste 305, Chicago IL 60601

**Signatures**

<b>Signature</b>	Diana L Fleming
<b>Title</b>	President