PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0663545 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: IN3 MEDIA, INC.

Company ID: 0663545
State of origin: Illinois

Formation date: 5/2/2007 12:00:00 AM **Date filed:** 3/9/2010 12:18:18 PM

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 PI, 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

Signature Diana L Fleming
Title President & CEO