PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0478156 Trey Grayson Secretary of State Received and Filed

6/18/2010 10:57:51 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: MASTERS ARCHITECTURAL GRAPHICS, INC.

Company ID: 0478156 State of origin: Indiana

Formation date: 8/3/1999 12:00:00 AM Date filed: 6/18/2010 10:57:51 AM

Fee: \$15.00

Principal Office

2017 W. 18TH ST Indianapolis, IN 46202

Registered Agent Name/Address

ERIC HAAG 2300 MEADOW DR SUITE 202 LOUISVILLE, KY 40218

Current Officers

| CEO | ELROY P HERALY | 2017 W. 18th Street, Indianapolis, IN 46202 |
|-----------|-----------------|---|
| President | THOMAS M HERALY | 2017 W. 18th Street, Indianapolis, IN 46202 |
| Secretary | CATHY L FAIR | 2017 W. 18th Street, Indianapolis, IN 46202 |

Directors

| Director | THOMAS M HERALY | 2017 W. 18th Street, Indianapolis, IN 46202 |
|----------|-----------------|---|
| Director | ELROY P HERALY | 2017 W. 18th Street, Indianapolis, IN 46202 |
| Director | CATHY L FAIR | 2017 W. 18th Street, Indianapolis, IN 46202 |

Signatures

SignatureCathy L. FairTitleSecretary-Treasurer