PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0509257 Trey Grayson Secretary of State Received and Filed

3/11/2010 7:13:22 PM 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: HIGGS ACOUSTICAL, INC.

Company ID: 0509257 State of origin: Kentucky

Formation date: 1/23/2001 12:00:00 AM Date filed: 3/11/2010 7:13:22 PM

Fee: \$15.00

Principal Office

8005 BRIARCLIFF ROAD LOUISVILLE, KY 40219

Registered Agent Name/Address

MICHAEL HIGGS 8005 BRIARCLIFF ROAD LOUISVILLE, KY 40219

Current Officers

| President | Michael Higgs | 8005 Briarcliff Road Lou KY 40219 |
|----------------|---------------|-----------------------------------|
| Secretary | Michael Higgs | 8005 Briarcliff Road Lou KY 40219 |
| Vice President | Michael Higgs | 8005 Briarcliff Road Lou KY 40219 |
| Treasurer | Roni Jo Higgs | 8005 Briarcliff Road Lou KY 40219 |

Signatures

Signature MICHAEL HIGGS
Title PRESIDENT