

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------|
| Company | MESSAGE ON HOLD INC. |
| Company ID | 0655558.09.99999 |
| Date Filed | 8/5/2008 12:08:33 PM |
| Fee | \$15.00 |

Principal Office

12715 URTON LANE
LOUISVILLE, KY 40243

Registered Agent

BILL FREDERICK
12715 URTON LN.
LOUISVILLE, KY 40243

Officers

| | | |
|----------------|-------------------|---------------------------------------|
| CEO | Anthony Frederick | 2211 W alcide Dr- Abbeville La- 70510 |
| President | Bill Frederick | 4935 Hadaway Rd- Kennesaw Ga-30152 |
| Vice President | Martha Frederick | 4935 Hadaway Rd- Kennesaw Ga- 30152 |

Directors

| | | |
|----------|-------------------|--------------------------------------|
| Director | Bill Frederick | 4935 Hadaway Rd-Kennesaw Ga-30152 |
| Director | Anthony Frederick | 2211 W Alcide Dr- Abbeville La 70510 |
| Director | Martha Frederick | 4935 Hadaway Rd- Kennesaw Ga- 30152 |

Signatures

| | |
|------------------|----------------|
| Signature | Bill Frederick |
| Title | President |