

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0497259

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

PARP

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

Annual Report
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ARP

Company: INTERNET BROADCASTING SYSTEMS, INC.
Company ID: 0497259
State of origin: Delaware
Formation date: 7/5/2000 12:00:00 AM
Date filed: 6/18/2010 2:50:38 PM
Fee: \$15.00

Principal Office

355 RANDOLPH AVENUE

ST. PAUL, MN 55102

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|-----------|----------------|-------------------------------------|
| CFO | STEVE JOHANSEN | 355 RANDOLPH AVE, ST PAUL, MN 55102 |
| Secretary | STEVE JOHANSEN | 355 RANDOLPH AVE, ST PAUL, MN 55102 |
| Treasurer | STEVE JOHANSEN | 355 RANDOLPH AVE, ST PAUL, MN 55102 |

Directors

| | | |
|----------|-----------------|--|
| Director | ALAN FRANK | 550 WEST LAFAYETTE BLVD, DETROIT, MI 48226 |
| Director | JIM SIMONS | 10400 VIKING DR, STE 550, MPLS, MN 55344 |
| Director | STEVE GOLDSTEIN | 200 OAK STREET SE, STE 528, MPLS, MN 55455 |
| Director | SUSAN GRANT | ONE CNN CENTER, ATLANTA, GA 30303 |
| Director | ROGER KEATING | 300 WEST 57TH STREET, 39TH FLOOR, NEW YORK, NY 10019 |

Signatures

| | |
|------------------|-------------------|
| Signature | Steven B Johansen |
| Title | CFO |