NARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0760466 Alison Lundergan Grimes KY Secretary of State Received and Filed

4/17/2012 10:26:24 AM Fee receipt: \$15.00

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

Amendment Annual Report Online Filing

ARA

Company: MJM STUDIOS BOOSTER CLUB, INC.

Company ID: 0760466
State of origin: Kentucky

Formation date: 4/7/2010 12:00:00 AM Date filed: 4/17/2012 10:26:24 AM

Fee: \$15.00

Principal Office

5796 CONSTITUTION DRIVE, SUITE C FLORENCE, KY 41042

Registered Agent Name/Address

MARY JO MENNING 5796 CONSTITUTION DRIVE, SUITE C FLORENCE, KY 41042

Current Officers

President Mary K Kaiser 1060 Clubhouse Drive Independence, Ky 41051 Secretary Mary Jo Menning 8371 Tamarack Drive Florence, Ky 41042 Vice President Allison Weber 2426 Preservation Way Florence, Ky 41042

Directors

Director Brenda Whitford 2384 Harrison Avenue Highland Heights, Ky 41071
Director Allison Weber 2426 Preservation Way Florence, Ky 41042
Director Mary J Menning 8371 Tamarack Drive Florence, Ky 41042

Signatures

Signature Mary Jo Menning Title Secretary