

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0789766
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2012 5:21:59 PM
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>

**Annual Report
Online Filing**

ARP

Company: TRIPLE THREAT Corp
Company ID: 0789766
State of origin: Kentucky
Formation date: 4/19/2011 3:36:51 PM
Date filed: 6/11/2012 5:21:59 PM
Fee: \$15.00

Principal Office

1555 LOCUST GROVE RD
SHELBYVILLE, KY 40065

Registered Agent Name/Address

JOHN STEVEN MIRDA
1555 LOCUST GROVE RD
SHELBYVILLE, KY 40065

Current Officers

| | | |
|----------------|-------------------|---|
| President | John Steven Mirda | 1555 Locust Grove Road, Shelbyville, KY 40065 |
| Treasurer | Irene Karen Mirda | 1555 Locust Grove Road, Shelbyville, KY 40065 |
| Vice President | Ron Hawley | 1555 Locust Grove Road, Shelbyville, KY 40065 |

Directors

| | | |
|----------|-------------------|---|
| Director | John Steven Mirda | 1555 Locust Grove Road, Shelbyville, KY 40065 |
| Director | Irene Karen Mirda | 1555 Locust Grove Road, Shelbyville, KY 40065 |
| Director | Ron Hawley | 1555 Locust Grove Road, Shelbyville, KY 40065 |

Signatures

| | |
|------------------|---------------|
| Signature | John S. Mirda |
| Title | President |