

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: MILLENIA MUSIC, INC.
Company ID: 0493467
State of origin: Kentucky
Formation date: 4/24/2000 12:00:00 AM
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Principal Office

C/O T. MORGAN WARD, JR.
STITES & HARBISON, PLLC
400 W. MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202-3352

Registered Agent Name/Address

T. MORGAN WARD, JR., S & H LOUISVILLE, LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 402023352

Current Officers

Chairman	MICHAEL FITZPATRICK	3980 Broadway, Suite 103 / PMB 221, Boulder, CO 80304
President	DOROTHY TUCKER	P.O. Box 4476, Boulder, CO 80306
Secretary	EMILY GADD	385 East 18th Street, Apt.4K, Brooklyn, NY
Vice President	DAVID LANGER	17 Enebro Road, Santa Fe, NM 87508

Directors

Director	DAVID LANGER	17 Enebro Road, Santa Fe, NM 87508
Director	EMILY GADD	385 East 18th Street, Apt.4K, Brooklyn, NY
Director	DOROTHY TUCKER	P.O. Box 4476, Boulder, CO 80306
Director	MICHAEL FITZPATRICK	3980 Broadway, Suite 103 / PMB 221, Boulder, CO 80304

Signatures

Signature	Michael D. Fitzpatrick
Title	Chairman & Executive Director