PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0747270 Trey Grayson Secretary of State Received and Filed

3/24/2010 10:49:39 AM Fee receipt: \$15.00

Trey Grayson 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: PROVEN HOME PRODUCTS, INC.

Company ID: 0747270 State of origin: Indiana

Formation date: 11/6/2009 12:00:00 AM Date filed: 3/24/2010 10:49:39 AM

Fee: \$15.00

Principal Office

914 EASTERN BLVD, STE. 100 CLARKSVILLE, IN 47129-1902

Registered Agent Name/Address

RUSSEL GAY 319 MOCKINGBIRD GARDENS DR LOUISVILLE, KY 47129-1902

Current Officers

President Brian Russell Gay 317 Mockingbird Gardens Dr. Louisville, KY 40207

Signatures

Signature Russell Gay Title President