

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

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|-------------------|----------------------|
| Company | ELECTRIC TAN, INC. |
| Company ID | 0477071.09.99999 |
| Date Filed | 4/17/2008 8:38:22 PM |
| Fee | \$10.00 |

Principal Office

5011 Mud Lane
LOUISVILLE, KY 40229

Registered Agent

JIMMY C. OLIVER
492 FLOYDS FORK DRIVE
SHEPHERDSVILLE, KY 40165

Officers

| | | |
|----------------|----------------------|-----------------------------------|
| President | Jimmy Charles Oliver | 5011 mud lane Louisville Ky 40229 |
| Secretary | Cindy Ann Oliver | 5011 mud lane Louisville Ky 40229 |
| Vice President | Cindy Ann Oliver | 5011 mud lane Louisville Ky 40229 |

Signatures

| | |
|------------------|--------------|
| Signature | Jimmy Oliver |
| Title | President |