

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0535079**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/27/2012 2:20:10 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:** E-Z TAN, INC.  
**Company ID:** 0535079  
**State of origin:** Kentucky  
**Formation date:** 4/16/2002 12:00:00 AM  
**Date filed:** 2/27/2012 2:20:10 PM  
**Fee:** \$15.00

**Principal Office**

107 SHANE DRIVE  
GLASGOW, KY 42141

**Registered Agent Name/Address**

ROGER M WALKER  
107 SHANE DRIVE  
GLASGOW, KY 42141

**Current Officers**

President	Roger M. Walker	107 SHANE DRIVE, GLASGOW, KY 42141
Secretary	Connie S. Walker	107 SHANE DRIVE, GLASGOW, KY 42141
Vice President	Connie S. Walker	107 SHANE DRIVE, GLASGOW, KY 42141

**Signatures**

<b>Signature</b>	Roger Walker
<b>Title</b>	President