

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0798187  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/27/2012 9:56:38 AM  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** The Ultimate Book Company Inc.  
**Company ID:** 0798187  
**State of origin:** Kentucky  
**Formation date:** 8/17/2011 8:07:53 AM  
**Date filed:** 2/27/2012 9:56:38 AM  
**Fee:** \$15.00

**Principal Office**

812 Brand Street  
Mayfield, KY 42066

**Registered Agent Name/Address**

THOMAS E KING  
812 BRAND STREET  
MAYFIELD, KY 42066

**Current Officers**

President Thomas E King 812 Brand Street, Mayfield, Ky. 42066

**Signatures**

**Signature** Linda king  
**Title** President