Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

MIDNIGHT RADIO THEATER COMPANY 0617888.09.99999 10/6/2006 4:07:12 PM \$4.00

Principal Office

Registered Agent

1107 S. HANCOCK ST. LOUISVILLE, KY 40203 ROBERT MCFARLAND 1107 S. HANCOCK ST. LOUISVILLE, KY 40203

Officers

| President | JEFFREY SMITH | 203 ADAMS ST LOUISVILLE, KY 40203 |
|----------------|--------------------|--|
| Secretary | HOLLIS MACKINTOSH | 2719 GRINSTEAD DR LOUISVILLE, KY 40206 |
| Treasurer | DELILAH SMYTH | 168 N BELLAIRE AVE #2 LOUISVILLE, KY 40206 |
| Vice President | ROBERT T MCFARLAND | 1107 S HANCOCK ST LOUISVILLE, KY 40203 |

Directors

| Director | ROBERT T MCFARLAND | 1107 S HANCOCK, LOUISVILLE, KY 40203 |
|----------|--------------------|--|
| Director | DELILAH SMYTH | 168 N BELLAIRE AVE #2 LOUISVILLE, KY 40206 |
| Director | JEFFREY L SMITH | 203 ADAMS ST LOUISVILLE, KY 40203 |

Signatures

| Signature | ROBERT MCFARLAND |
|-----------|------------------|
| Title | VICE PRESIDENT |