

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0468893

Trey Grayson  
Secretary of State  
Received and Filed

6/13/2009 6:39:58 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** ON LOCATION LIGHTING SYSTEMS, INC.  
**Company ID:** 0468893  
**State of origin:** Kentucky  
**Formation date:** 2/5/1999 12:00:00 AM  
**date filed:** 6/13/2009 6:39:58 PM  
**Fee:** \$15.00

**Principal Office**

114 W MAPLE AVE  
FT MITCHELL, KY 41011

**Registered Agent Name/Address**

TIMOTHY B MATTHEWS  
114 W MAPLE AVE  
FT MITCHELL, KY 41011

**Current Officers**

President	Timothy B Matthews	114 West Maple Ave, Ft. Mitchell, KY 41011
Secretary	Timothy B Matthews	114 West Maple Ave, Ft. Mitchell, KY 41011
Vice President	Therese B Matthews	114West Maple Ave, Ft. Mitchell, KY 41011

**Directors**

Director	Therese B Matthews	114 West Maple Ave, Ft. Mitchell, KY 41011
Director	Timothy B Matthews	114 West Maple Ave, Ft. Mitchell, KY 41011

**Signatures**

<b>Signature</b>	Timothy B. Matthews
<b>Title</b>	President