

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0468893
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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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: 1/22/2012 5:42:25 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 | 114 West 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

| | |
|------------------|---------------------|
| Signature | Timothy B. Matthews |
| Title | President |