PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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 Online 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:** 6/19/2014 9:17:31 AM

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