Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GOLDENEYE INNOVATIONS LTD.

Company ID 0614793.09.99999

Date Filed 3/31/2008 10:28:56 PM

Fee \$15.00

Principal Office Registered Agent

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Officers

President STEVEN P EASTHAM 10273 GOLDENEYE DRIVE, ALEXANDRIA, KY

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Vice President CYNTHIA A EASTHAM 10273 GOLDENEYE DRIVE, ALEXANDRIA, KY

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Signatures

Signature Steven P. Eastham

Title President