PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: GLAMOUR SHOTS LICENSING, INC.

Company ID: 0303396

date filed: 1/13/2009 2:32:40 PM

Fee: \$15.00

Principal Office

1300 METROPOLITAN OKLAHOMA CITY, OK 73108

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO Kyp Hardaway 1300 Metropolitan Avenue, Oklahoma City, OK 73108
President Jack E Counts Jr 1300 Metropolitan Avenue Oklahoma City, OK 73108
Vice President Michelle S Chilton 1300 Metropolitan Avenue Oklahoma City, OK 73108
Secretary Beverly Ellis 6301 N. Western Oklahoma City, OK 73116

Directors

Director Jack E. Counts, Jr. 1300 Metropolitan Avenue; Oklahoma City, OK 73108
Director Beverly C. Ellis 6301 N. Western; Oklahoma City, OK 73116

Signatures

Signature Michelle Chilton
Title Vice President