

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

PARP

0628698

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:** LUMINATION, INC.  
**Company ID:** 0628698  
**date filed:** 1/21/2009 10:57:22 PM  
**Fee:** \$15.00

**Principal Office**

4400 BRECKINRIDGE LANE  
SUITE 100  
LOUISVILLE, KY 40218

**Registered Agent Name/Address**

TIMOTHY M. SCHENK  
4400 BRECKINRIDGE LANE  
SUITE 100  
LOUISVILLE, KY 40218

**Current Officers**

President	TIM SCHENK	11109 PERWINKLE LANE, LOUISVILLE, KY 40291
Vice President	ALEX MOORE	10 JULIA COURT, TAYLORSVILLE, ky 40071

**Directors**

Director	TIM SCHENK	11109 PERWINKLE LANE, LOUISVILLE, KY 40291
Director	ALEXANDER MOORE	10 JULIA COURT, TAYLORSVILLE, KY 40071

**Signatures**

<b>Signature</b>	TIMOTHY M. SCHENK
<b>Title</b>	PRESIDENT