Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0557495 Elaine N. Walker Secretary of State Received and Filed

4/25/2011 9:57:40 AM Fee receipt: \$15.00

Elaine N. Walker 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: TODD BERLING DESIGN, INC.

Company ID: 0557495 State of origin: Kentucky

Formation date: 4/3/2003 12:00:00 AM Date filed: 4/25/2011 9:57:40 AM

Fee: \$15.00

Principal Office

1671 PARK ROAD SUITE 20 FT WRIGHT, KY 41011

Registered Agent Name/Address

TODD W BERLING 1671 PARK RD STE 20 FT WRIGHT, KY 41011

Current Officers

President Todd Berling 1671 PARK ROAD, SUITE 20, FT WRIGHT, KY 41011 Secretary Piangjai Berling 1671 PARK ROAD, SUITE 20, FT WRIGHT, KY 41011 Vice President Piangjai BERLING 1671 PARK ROAD, SUITE 20, FT WRIGHT, KY 41011

Directors

Director TODD BERLING 1671 PARK ROAD, SUITE 20, FT WRIGHT, KY 41011 Director PIANGJAI BERLING 1671 PARK ROAD, SUITE 20, FT WRIGHT, KY 41011

Signatures

SignatureTodd BerlingTitlePresident