

1.) CORPORATION NAME:

PlayPower LT Farmington, Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1896697**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 IRON MOUNTAIN DR

CITY/ST/ZIP: FARMINGTON, MO 63640

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KEN SCHOBER	
TITLE:	GENERAL MGR	
ADDRESS:	1 IRON MOUNTAIN DR	
CITY/ST/ZIP/CO:	FARMINGTON, MO 63640	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK CHITTOCK	
TITLE:	MANAGER	
ADDRESS:	1 IRON MOUNTAIN DR	
CITY/ST/ZIP/CO:	FARMINGTON, MO 63640	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOE COPELAND	
TITLE:	PRESIDENT	
ADDRESS:	13620 EAST REESE BLVD STE 300	
CITY/ST/ZIP/CO:	HUNTERSVILLE, NC 28078	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MIKE PRUSS	
TITLE:	SECRETARY	
ADDRESS:	13620 EAST REESE BLVD STE 300	
CITY/ST/ZIP/CO:	HUNTERSVILLE, NC 28078	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GERALD GIRARDI	
TITLE:	DIRECTOR	
ADDRESS:	9 WEST 57TH STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHRISTINE HARRINGTON	
TITLE:	DIRECTOR	
ADDRESS:	9 WEST 57TH STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10019	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE PRUSS	MIKE PRUSS, SECRETARY	5/17/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		