Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee

PARAMOUNT APPAREL INTERNATIONAL, INC. 0593837.09.99999 3/28/2008 12:12:58 PM \$15.00

Principal Office

#1 PARAMOUNT DRIVE BOURBON, MO 65441 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Registered Agent

Officers

Chairman Chairman CEO CEO CFO President Assistant Secretary Secretary Vice President Vice President Vice President

BRUCE LEVINSON MARK RUBENSTEIN BRUCE LEVINSON TOM JENULESON STEVE LEFLER MARK RUBENSTEIN ALEX LEVINSON ALEX LEVINSON

MARK RUBENSTEIN

ALEX LEVINSON TODD JOHNSON MICHAEL JAQUES

Directors

Director	MARK RUBENSTEIN
Director	BRUCE LEVINSON

#1 Paramount Drive, Bourbon, MO 65441

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Signatures

Signature Title Mark Rubenstein Chairman/CEO