Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: AUDIOBOOKSTAND, INC.

Company ID: 0893566 State of origin: Michigan

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Principal Office

1704 EATON DRIVE GRAND HAVEN, MI 49417

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	KELLY BROST		410 Terry Avenue North Seattle, WA 98109
Assistant Secretary	KRIS BECKER		410 Terry Avenue North Seattle, WA 98109
Secretary	MARK F. HOFFMAN	_	410 Terry Avenue North Seattle, WA 98109
Treasurer	ANTONIO MASONE	1/1/	410 Terry Avenue North Seattle, WA 98109

Directors

Director	GARY M. BENDES	410 Terry Avenue North Seattle, WA 98109
Director	KELLY BROST	410 Terry Avenue North Seattle, WA 98109
Director	MARK F. HOFFMAN	410 Terry Avenue North Seattle, WA 98109

Signatures

Signature KRIS BECKER
Title ASSISTANT SECRETARY