Commonwealth of Kentucky 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 Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:		IORTH AMERICAN CONSUMER ALLIANCE INC. 516067 Texas 5/17/2001 12:00:00 AM 5/24/2009 11:21:05 AM 8.00		
Principal Office				
15770 DALLAS PKWY #750 DALLAS, TX 75248				
Registered Agent Name/Address				
CORPORATE CREATIONS NETWORK, INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202				
Current Officers				
President Secretary Vice President	ROBERTO E AMI GANDH ROBERT HO	1	8117 PRESTON ROAD, SUITE 300 DALLAS TX 8117 PRESTON ROAD, SUITE 300 DALLAS TX 8117 PRESTON ROAD, SUITE 300 DALLAS TX	75225
Directors			ED WE FRANKS	
Director Director Director	ROBERTO E AMI GANDH ROBERT HO		8117 PRESTON ROAD, SUITE 300 DALLAS TX 8117 PRESTON ROAD, SUITE 300 DALLAS TX 8117 PRESTON ROAD, SUITE 300 DALLAS TX	75225
Signatures				
Signature Title		Valerie Hawk Special Secretar	у	