

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|-----------------------|
| Company | RESULTS PLUS, INC. |
| Company ID | 0621309.09.99999 |
| Date Filed | 2/29/2008 11:26:55 AM |
| Fee | \$15.00 |

Principal Office

5850 US RT. 60
SUITE E-1
ASHLAND, KY 41102

Registered Agent

SHERRY PACK
5850 US RT. 60
SUITE E-1
ASHLAND, KY 41102

Officers

| | | |
|----------------|--------------|---------------------------------------|
| President | Sherry Pack | 5850 US Rt. 60 Suite E-1 Ashland, Ky. |
| Secretary | Cindy Conley | 5850 US Rt. 60 Suite E-1 Ashland, Ky. |
| Treasurer | Sherry Pack | 5850 US Rt. 60 Suite E-1 Ashland, Ky. |
| Vice President | Cindy Conley | 5850 US Rt. 60 Suite E-1 Ashland, Ky. |

Signatures

| | |
|------------------|-------------|
| Signature | Sherry Pack |
| Title | President |