PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0621309 Trey Grayson Secretary of State Received and Filed

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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

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ARP

Company: RESULTS PLUS, INC.

Company ID: 0621309

date filed: 1/21/2009 10:10:51 AM

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Principal Office

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

Registered Agent Name/Address

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

Current Officers

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

Signatures

Signature Sherry Pack Title President