

0492916

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
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: MARK ANTHONY BRANDS INC.
Company ID: 0492916
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Principal Office

328 SOUTH JEFFERSON STREET
SUITE 1050
CHICAGO, IL 60661

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC Canada V6T 1A9
President	Philip D Rosse	3716 North Lakewood Avenue, Chicago, IL 60613
Assistant Secretary	Margaret Boyd	125 E. 13th Street, Unit 1401, Chicago, IL 60605
Secretary	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC Canada V6T 1A9
Treasurer	Victor Paul Giacomini	5188 Sussex Avenue, Burnaby, BC Canada V5G 3K3
Vice President	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014

Directors

Director	Allen Chester Shoup	25 N.W. Cherryloop, The Highlands, Seattle, WA 98177
Director	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC Canada V6T 1A9
Director	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014

Signatures

Signature	Rachel Kauffman
Title	Special Secretary