

0492916

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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	Amy Z. Rossi	600 S. Dearbourn Street #402, 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	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC Canada V6T 1A9
Director	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014
Director	Ron Abbott	5318 S. Netherland Way, Centennial, CO 80015

Signatures

Signature	Amy Z. Rossi
Title	Assistant Secretary