

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1062418
Michael G. Adams
KY Secretary of State
 Received and Filed
5/23/2022 2:03:42 PM
Fee receipt: \$15.00

Michael G. Adams
 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: COOK'S DIRECT, Inc.
Company ID: 1062418
State of origin: Illinois
Formation date: 6/19/2019 12:00:00 AM
Date filed: 5/23/2022 2:03:42 PM
Fee: \$15.00

Principal Office

212 N. 2ND ST
 STE 100
 Richmond, KY 40475

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT LLC
 212 N. 2ND ST
 STE 100
 Richmond, KY 40475

Current Officers

President	Jeff Breeden	27725 Diehl Road	Warrenville Illinois 60555
Secretary	Jeff Breeden	27725 Diehl Road	Warrenville Illinois 60555
Treasurer	Jeff Breeden	27725 Diehl Road	Warrenville Illinois 60555
Vice President	Jeff Breeden	27725 Diehl Road	Warrenville Illinois 60555

Directors

Director	Jeff Breeden	27725 Diehl Road	Warrenville Illinois 60555
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Signatures

Signature	Morgan Noble
Title	Authorized Representative