

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1062418  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/14/2023 9:18:13 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  
For the Year 2023

ARP

**Company:** COOK'S DIRECT, Inc.  
**Company ID:** 1062418  
**State of origin:** Illinois  
**Formation date:** 6/19/2019 12:00:00 AM  
**Date filed:** 4/14/2023 9:17:40 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**

<b>Signature</b>	Nat Smith
<b>Title</b>	Authorized Representative