Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1062418 Michael G. Adams KY Secretary of State Received and Filed

5/28/2024 6:33:36 AM 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 2024

ARP

Company: COOK'S DIRECT, Inc.

Company ID: 1062418
State of origin: Illinois

Formation date: 6/19/2019 12:00:00 AM Date filed: 5/28/2024 6:33:02 AM

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

County: Madison Business size: Small

Business type: Miscellaneous Retail

Signatures

Signature Nat Smith
Title Authorized Signer