

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PRODUCT ACTION INTERNATIONAL, LLC
Company ID 0653720.06.99999
Date Filed 6/26/2007 2:49:41 PM
Fee \$15.00

Principal Office

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STE. 800
INDIANAPOLIS, IN 46256

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	Steven J. Cage	c/o 7998 Centerpoint Dr., Ste. 800, Indianapolis, IN 46256
Member	Herbert Lichtman	c/o 7998 Centerpoint Dr., Ste. 800, Indianapolis, IN 46256
Member	Raj Patel	c/o 7998 Centerpoint Dr., Ste. 800, Indianapolis, IN 46256
Member	Peter Nanula	c/o 7998 Centerpoint Dr., Ste. 800, Indianapolis, IN 46256
Member	Dwayne Isaacs	c/o 7998 Centerpoint Dr., Ste. 800, Indianapolis, IN 46256

Signatures

Signature Eric C. Scroggins
Title General Counsel