Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company QUALITY MERCHANDISING GROUP, INC.

Company ID 0562321.09.99999

Date Filed 2/17/2005 **Fee** \$15.00

Principal Office

Registered Agent

SUITE 210, 109 SMOKE HILL LANE WOODSTOCK, GA 30188 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Patrick R. Daron	109 Smokehill Lane, Ste 210, Woodstock, GA 30188
Secretary	Stevens D. Findley	109 Smokehill Lane, Ste 210, Woodstock, GA 30188
Treasurer	Mark H. Winston	109 Smokehill Lane, Ste 210, Woodstock, GA 30188

Directors

Director Patrick	R. Daron	109 Smokehill Lane, Ste 210, Woodstock, GA 30188
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Signatures

Signature STEVENS D FINDLEY

Title SECRETARY