Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN DIRECT MARKETING LLC

Company ID 0559825.06.99999 **Date Filed** 1/12/2007 9:50:23 AM

Fee \$15.00

Principal Office Registered Agent

85 TECHNOLOGY PKWY NW NATIONAL REGISTERED AGENTS, INC ROME, GA 30165 NATIONAL REGISTERED AGENTS, INC 400 W MARKET ST STE 1800

LOUISVILLE, KY 40202

Members / Managers

| Manager | Michael A White | 1360 REDMOND CRROME GA 30165 |
|---------|-----------------|------------------------------------|
| Manager | MICHAEL A WHITE | 1360 Redmond Circle Rome, GA 30165 |

Signatures

Signature Michael A White Title Manager/Member