Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0776027 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: PRODUCTS DIRECT, INC.

Company ID: 0776027 State of origin: Kentucky

Formation date: 11/22/2010 12:00:00 AM Date filed: 6/28/2011 10:22:05 AM

Fee: \$15.00

Principal Office

12194 US HWY 23 SOUTH HAROLD, KY 41635

Registered Agent Name/Address

WILLIAM TIMOTHY BOYD 12194 U.S. HWY 23 SOUTH HAROLD, KY 41635

Current Officers

President William Timothy Boyd 588 Left Little Paint Rd., East Point, KY 41216 Secretary William Timothy Boyd (same)

Treasurer William Timothy Boyd (same)

Vice President Brigitte Music 588 Left Little Paint Rd., East Point, KY 41216

Signatures

Signature W. Timothy Boyd Title President