PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 6/14/2014 3:01:10 PM

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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 12194 US Hwy 23S, Harold, KY 41635

Secretary William Timothy Boyd (same) Treasurer William Timothy Boyd (same)

Vice President Brigitte Music 12194 US Hwy 23S, Harold, KY 41635

Signatures

Signature W. Timothy Boyd Title President