PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0463930 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: NATIONAL BRANDS, INC.

Company ID: 0463930 State of origin: Arizona

Formation date: 10/26/1998 12:00:00 AM date filed: 5/18/2009 5:04:38 PM

Fee: \$15.00

Principal Office

4366 W POLK ST PHOENIX, AZ 85043

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 W MARKET ST STE 1800 LOUISVILLE, KY 40202

Current Officers

President	Richard E. Hollenbeck	4633 West Polk Street	Phoenix, Az. 85043
Vice President	Gary J. Joseph	4633 West Polk Street	Phoenix, Az. 85043

Directors

Director	Richard E. Hollenbeck	4633 West Polk Street Phoenix, Az. 85043
Director	Gary J. Joseph	4633 West Polk Street Phoenix, Az. 85043
Director	Terence W. Thomas	2020 E. University Drive Phoenix, Az.85034
Director	Tracy R. THOMAS	4633 West Polk Street Phoenix, Az.85043

Signatures

Signature	Josie Gabaldon
Title	Compliance Reporter