

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0463930**  
Trey Grayson  
Secretary of State  
Received and Filed  
9/20/2010 4:19:26 PM  
Fee receipt: \$15.00

Trey Grayson  
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:** NATIONAL BRANDS, INC.  
**Company ID:** 0463930  
**State of origin:** Arizona  
**Formation date:** 10/26/1998 12:00:00 AM  
**Date filed:** 9/20/2010 4:19:26 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**

<b>Signature</b>	Josie Gabaldon
<b>Title</b>	Compliance Reporter