

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: TITAN GLOBAL DISTRIBUTION, INC.
Company ID: 0609933
State of origin: Indiana
Formation date: 4/4/2005 12:00:00 AM
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Principal Office

11973 WESTLINE INDUSTRIAL DRIVE
SUITE 200
ST. LOUIS, MO 63146

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Donald R. Breivogel, Jr.	1212 Saint George Road, Evansville, IN 47711
Chairman	John P. Griffin	1212 Saint George Road, Evansville, IN 47711
President	Phillip J. Wahl	1212 Saint George Road, Evansville, IN 47711
Assistant Secretary	Stanley A. Eisen	11973 Westline Industrial Drive, Suite 200, St. Louis, MO 63146
Assistant Secretary	Todd A. Suter	1212 Saint George Road, Evansville, IN 47711
Secretary	James K. McMurray	1212 Saint George Road, Evansville, IN 47711
Treasurer	Jason Kohl	11973 Westline Industrial Drive, Suite 200, St. Louis, MO 63146
Vice President	Jason Kohl	11973 Westline Industrial Drive, Suite 200, St. Louis, MO 63146
Vice President	Stanley A. Eisen	11973 Westline Industrial Drive, Suite 200, St. Louis, MO 63146

Directors

Director	Donald R. Breivogel, Jr.	1212 Saint George Road, Evansville, IN 47711
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Signatures

Signature	JAMES K. MCMURRAY
Title	SECRETARY