

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | JAM BRANDS, INC. |
| Company ID | 0410837.09.99996 |
| Date Filed | 1/18/2008 10:15:57 AM |
| Fee | \$15.00 |

Principal Office

11500 CHAMPIONS WAY
LOUISVILLE, KY 40299

Registered Agent

AARON FLAKER
11500 CHAMPIONS WAY
LOUISVILLE, KY 40299

Officers

| | | |
|----------------|----------------|---|
| President | Aaron Flaker | 11500 CHAMPIONS WAY, LOUISVILLE, KY 40299 |
| Secretary | Daniel Kessler | 11500 CHAMPIONS WAY, LOUISVILLE, KY 40299 |
| Treasurer | Emmitt Tyler | 11500 CHAMPIONS WAY, LOUISVILLE, KY 40299 |
| Vice President | Emmitt Tyler | 11500 CHAMPIONS WAY, LOUISVILLE, KY 40299 |

Directors

| | | |
|----------|----------------|---|
| Director | Emmitt Tyler | 11500 CHAMPIONS WAY, LOUISVILLE, KY 40299 |
| Director | Aaron Flaker | 11500 CHAMPIONS WAY, LOUISVILLE, KY 40299 |
| Director | Daniel Kessler | 11500 CHAMPIONS WAY, LOUISVILLE, KY 40299 |

Signatures

| | |
|------------------|-----------------|
| Signature | Emmitt R. Tyler |
| Title | Vice President |