

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CROWN MARKETING, INC. |
| Company ID | 0292240.09.99999 |
| Date Filed | 5/21/2008 3:47:18 PM |
| Fee | \$15.00 |

Principal Office

10 GLEN ARDEN RD
GLENVIEW, KY 40025

Registered Agent

CHARLES WESTENHOFER
10 GLEN ARDEN RD.
GLENVIEW, KY 40025

Officers

| | | |
|----------------|---------------------|--------------------------------------|
| President | Charles Westenhofer | 10 Glen Arden Rd. Glenview, KY 40025 |
| Vice President | Sharon Westenhofer | 10 Glen Arden Rd. Glenview, KY 40025 |

Directors

| | | |
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| Director | Anita Kotheimer | 10 Glen Arden Rd. Glenview, KY 40025 |
| Director | Paul Westenhofer | 10 Glen Arden Rd. Glenview, KY 40025 |

Signatures

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|------------------|---------------------|
| Signature | Charles Westenhofer |
| Title | President |