PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: INTELLIGENT PRODUCTS INCORPORATED OF ILLINOIS

Company ID: 0327742

date filed: 1/28/2009 9:06:45 AM

Fee: \$15.00

Principal Office

10,000 LOWER RIVER RD. P.O. BOX 626 BURLINGTON, KY 41005

Registered Agent Name/Address

DALE L. BARDES 10,000 LOWER RIVER RD. P.O. BOX 626 BURLINGTON, KY 41005

Current Officers

President Cara B. Alpern 10000 Lower River Rd. Secretary Barbara A Bardes 10000 Lower River Rd.

Signatures

Signature Dale L. Bardes
Title Registered Agent