

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | AFFHOLDER, INC. |
| Company ID | 0523042.09.99999 |
| Date Filed | 5/21/2008 3:07:25 PM |
| Fee | \$15.00 |

Principal Office

17988 EDISON AVE.
CHESTERFIELD, MO 63005

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-------------------|---|
| CFO | David A. Martin | 17988 Edison Avenue, Chesterfield, MO 63005 |
| President | Bruce Frost | 17988 Edison Avenue, Chesterfield, MO 63005 |
| Secretary | David F. Morris | 17988 Edison Avenue, Chesterfield, MO 63005 |
| Vice President | Thomas E. Vossman | 17988 Edison Avenue, Chesterfield, MO 63005 |

Directors

| | | |
|----------|-------------------|---|
| Director | David F. Morris | 17988 Edison Avenue, Chesterfield, MO 63005 |
| Director | Thomas E. Vossman | 17988 Edison Avenue, Chesterfield, MO 63005 |
| Director | J. Joseph Burgess | 17988 Edison Avenue, Chesterfield, MO 63005 |

Signatures

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|------------------|-----------------|
| Signature | David F. Morris |
| Title | Secretary |