

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0558647**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2012 5:37:39 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** DISTRIBUTION MARKETING, INC.  
**Company ID:** 0558647  
**State of origin:** Delaware  
**Formation date:** 4/22/2003 12:00:00 AM  
**Date filed:** 5/23/2012 5:37:39 PM  
**Fee:** \$15.00

**Principal Office**

12770 MERIT DR  
SUITE 400  
DALLAS, TX 75251

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                      |                                          |
|----------------|----------------------|------------------------------------------|
| President      | BILLY NORRIS         | 12770 MERIT DR,SUITE 400,DALLAS,TX 75251 |
| Secretary      | CHRISTOPHER S WILLIS | 12770 MERIT DR,SUITE 400,DALLAS,TX 75251 |
| Vice President | LISA HUNTSBERRY      | 12770 MERIT DR,SUITE 400,DALLAS,TX 75251 |
| Vice President | WALTER C HOLMES III  | 12770 MERIT DR,SUITE 400,DALLAS,TX 75251 |

**Directors**

|          |                 |                                          |
|----------|-----------------|------------------------------------------|
| Director | LISA HUNTSBERRY | 12770 MERIT DR,SUITE 400,DALLAS,TX 75251 |
|----------|-----------------|------------------------------------------|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | LISA HUNTSBERRY |
| <b>Title</b>     | VICE PRESIDENT  |