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

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ARP

Company: BRAMMALL, INC.

Company ID: 0611050

date filed: 1/22/2009 2:25:27 PM

Fee: \$15.00

Principal Office

409 HOOSIER DR ANGOLA, IN 46703

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO BRUCE I SILBERMAN 28181 RIVER RD, CIRCLEVILLE, OH 43113 Vice President BARRY SIMES 409 HOOSIER DR, ANGOLA, IN 46703

Directors

DirectorJOHN-PAUL HO28181 RIVER DR CIRCLEVILLE OH 43113DirectorIAN MORTON28181 RIVER DR CIRCLEVILLE OH 43113DirectorWESLEY CHEN28181 RIVER DR CIRCLEVILLE OH 43113

Signatures

Signature SUZAN K SANDERS
Title ACCOUNTING MGR