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: CARDBOARD HEROES, INC.

Company ID: 0456154 State of origin: Ohio

Formation date: 5/6/1998 12:00:00 AM Date filed: 4/13/2010 3:57:44 PM

Fee: \$15.00

Principal Office

10832 WATERBURY RIDGE LANE CENTERVILLE, OH 45458

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	JOHN H CAMPBELL, II	2727 Fairfield Commons Drive; Beavercreek, OH 45431
Secretary	BARBARA S HOLMES	10832 Waterbury Ridge Lane; Centerville, OH 45458
Treasurer	TODD A HOLMES	10832 Waterbury Ridge Lane; Centerville, OH 45431

Directors

Director	TODD HOLMES	10832 Waterbury Ridge Lane; Centerville, OH 45458
Director	BARBARA HOLMES	10832 Waterbury Ridge Lane; Centerville, OH 45458
Director	DAVID REED	2727 Fairfield Commons Drive; Beavercreek, OH 45431

Signatures

Signature	Todd Holmes
Title	Treasurer