

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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Principal Office

10832 WATERBURY RIDGE LANE
CENTERVILLE, OH 45458

Registered Agent Name/Address

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

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	CEO