

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0638357

Trey Grayson
Secretary of State

Received and Filed
2/18/2009 12:27:06 PM
Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: BYB BRANDS, INC.
Company ID: 0638357
date filed: 2/18/2009 12:27:06 PM
Fee: \$15.00

Principal Office

2101 REXFORD RD
STE 101E
CHARLOTTE, NC 28211

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	NORMAN C GEORGE	2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211
Secretary	UMESH M KASBEKAR	2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211
Vice President	CLIFFORD M DEAL, III	2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211

Directors

Director	J FRANK HARRISON	2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211
Director	WILLIAM B ELMORE	2101 REXFORD RD, STE 101E, CHARLOTTE, NC 28211

Signatures

Signature	CLIFFORD M. DEAL, III
Title	VP/TREASURER