

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP

0558662

Trey Grayson  
Secretary of State  
Received and Filed

9/20/2009 5:42:55 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** DIRECT-LINK HOLDING GROUP, LLC  
**Company ID:** 0558662  
**State of origin:** California  
**Formation date:** 4/22/2003 12:00:00 AM  
**Date filed:** 9/20/2009 5:42:55 PM  
**Fee:** \$15.00

**Principal Office**

15332 ANTIOCH ST., SUITE 300  
PACIFIC PALISADES, CA 90272

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

|         |                         |  |
|---------|-------------------------|--|
| Manager | Paul Frederick Harper   | 2316 Delaware Ave PMB 268 Buffalo NY 14216       |
| Manager | James Murdoch Mackenzie | 15332 ANTIOCH ST #300PACIFIC PALISADES, CA 90272 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Paul F Harper |
| <b>Title</b>     | C.O.O         |