

PARP

0574564

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: DIAMOND CRYSTAL BRANDS, INC
Company ID: 0574564
State of origin: Delaware
Formation date: 12/18/2003 12:00:00 AM
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Principal Office

2000 RIVEREDGE PARKWAY
SUITE 950
ATLANTA, GA 30328

Registered Agent Name/Address

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

Current Officers

CEO	William Goetz	2000 Riveredge Parkway, Suite 950, Atlanta, GA 30328
CFO	Dan Harrington	2000 Riveredge Parkway, Suite 950, Atlanta, GA 30328

Directors

Director	Jonathan Riemer	13413 Galleria Circle, Suite Q-300, Austin, TX 78738
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Signatures

Signature	Daniel Harrington
Title	CFO