

Kentucky Secretary of State Annual Report

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Company CARDINAL BRANDS, INC.
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Principal Office

643 MASSACHUSETTS
SUITE 200
LAWRENCE, KS 66044

Registered Agent

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

Officers

CEO	L. JOSEPH BAUMAN	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
Secretary	RODNEY E OLSON	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
President	Rodney E Olson	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044

Directors

Director	Rodney E Olson	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
Director	Jeffrey S Morgan	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
Director	L Joseph Bauman	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
Director	Jay W Brown	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044

Signatures

Signature PAULA C. WISCHNACK
Title CONTROLLER