

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CARDINAL BRANDS, INC.
Company ID 0509865.09.99999
Date Filed 1/31/2006 10:06:51 AM
Fee \$15.00

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

Secretary	Rodney E Olson	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
President	Rodney E Olson	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
Vice President	Paula C Wischnack	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
Vice President	Jeffrey S Morgan	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 Vice President/Controller