

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

President	Rodney E Olson	643 MASSACHUSETTS STE 200 LAWRENCE, KS 66044
Secretary	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