PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715565 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: POUCH & PACK CONCEPTS, INC.

Company ID: 0715565 State of origin: Nevada

Formation date: 10/14/2008 12:00:00 AM Date filed: 6/8/2010 1:48:59 PM

Fee: \$15.00

Principal Office

4281 OLYMPIC BOULEVARD ERLANGER, KY 41018-3143

Registered Agent Name/Address

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

Current Officers

PresidentMichael H PonderErlanger, KYSecretaryThomas A CozErlanger, KYTreasurerGary L MassieErlanger, KY

Directors

Director Dr. Hans Peter Wild Erlanger, KY
Director Michael H Ponder Erlanger, KY

Signatures

Signature Thomas A. Coz Title Secretary