

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0064967**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/10/2009 1:09:34 PM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** AMAZING PRODUCTS, INC.  
**Company ID:** 0064967  
**State of origin:** Kentucky  
**Formation date:** 3/12/1976 12:00:00 AM  
**date filed:** 6/10/2009 1:09:34 PM  
**Fee:** \$15.00

**Principal Office**

6214 STRAWBERRY LANE  
P. O. BOX 14226  
LOUISVILLE, KY 40214

**Registered Agent Name/Address**

JENNY C. DUFFY  
6214 STRAWBERRY LANE  
LOUISVILLE, KY 40214

**Current Officers**

President	Jeannette C Duffy	P.O. BOX 14226 LOU.,KY. 40214
Secretary	Donna R Whitlock	3505 Winchester Road, Louisville, KY 40207
Vice President	James H Whitlock	423 Old Stone Lane, Louisville, KY 40207
Treasurer	Donna R Whitlock	3505 Winchester Road, Louisville, KY 40207

**Directors**

Director	Jeannette C Duffy	P. O. Box 14226, Louisville, KY 40214
Director	James H Whitlock	423 Old Stone Lane, Louisville, KY 40207
Director	Donna R Whitlock	3505 Winchester Road, Louisville, KY 40207

**Signatures**

<b>Signature</b>	John S. Lueken
<b>Title</b>	Attorney