Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

LEITCHFIELD, KY 42754

Company OFS BRANDS HOLDINGS INC.

Company ID 0457267.09.99998 **Date Filed** 1/14/2008 3:51:47 PM

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Principal Office Registered Agent

PO BOX 100 ERIC MCMICHAEL

HUNTINGBURG, IN 47542 C/O STYLINE INDUSTRIES, INC. 1010 SALT RIVER ROAD

Officers

President	ROBERT H MENKE JR	1204 E. 6th St. Huntingburg, IN 47542
Secretary	DOUGLAS K WURMNEST	1204 E. 6th St. Huntingburg, IN 47542

Directors

Director	JOE BELLINO	1204 E. 6th St. Huntingburg, IN 47542
Director	JEFF WEIR	1204 E. 6th St. Huntingburg, IN 47542
Director	ROBERT H MENKE JR	1204 E. 6th St. Huntingburg, IN 47542
Director	Ryan W Menke	1204 E. 6th St. Huntingburg, IN 47542
Director	Jimmy Dan Conner	1204 E. 6th St. Huntingburg, IN 47542
Director	Phyllis Menke	1204 E. 6th St. Huntingburg, IN 47542

Signatures

Signature Douglas K Wurmnest Secretary