

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0457267

Trey Grayson
Secretary of State

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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: OFS BRANDS HOLDINGS INC.
Company ID: 0457267
date filed: 1/30/2009 2:07:26 PM
Fee: \$15.00

Principal Office

PO BOX 100
HUNTINGBURG, IN 47542

Registered Agent Name/Address

ERIC MCMICHAEL
C/O STYLINE INDUSTRIES, INC.
1010 SALT RIVER ROAD
LEITCHFIELD, KY 42754

Current Officers

President	ROBERT H MENKE JR	1204 E. 6th St. Huntingburg, IN 47542
Secretary	JAMES A HUEBNER	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	Rachael A. Kluesner
Title	Asst. Controller