

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0457267**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2015 10:55:21 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** OFS BRANDS HOLDINGS INC.  
**Company ID:** 0457267  
**State of origin:** Indiana  
**Formation date:** 6/1/1998 12:00:00 AM  
**Date filed:** 6/17/2015 10:55:21 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 100  
HUNTINGBURG, IN 47542

**Registered Agent Name/Address**

MARK O'NEAL  
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	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	Bud Orr	1204 E. 6th St. Huntingburg, IN 47542
Director	Doug Bawel	1204 E. 6th St. Huntingburg, IN 47542

**Signatures**

<b>Signature</b>	Rachael Kluesner
<b>Title</b>	Asst. Controller