Commonwealth of Kentucky Michael G. Adams, Secretary of St

0457267 Michael G. Adams KY Secretary of State Received and Filed

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

Annual Report Online Filing For the Year 2023

ARP

Company: OFS BRANDS HOLDINGS INC.

Company ID: 0457267 State of origin: Indiana

Formation date: 6/1/1998 12:00:00 AM Date filed: 3/31/2023 12:48:36 PM

Fee: \$15.00

Principal Office

PO BOX 100

HUNTINGBURG, IN 47542

Registered Agent Name/Address

TIM SANDLIN 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 |
| Treasurer | Rachael A Kluesner | 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 | Doug Bawel | 1204 E. 6th St. Huntingburg, IN 47542 |
| Director | Sue Ellspermann | 1204 E. 6th St. Huntingburg, IN 47542 |

Signatures

Signature Rachael A Kluesner
Title Treasurer