

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HAT WORLD, INC.
Company ID: 0441168
State of origin: Minnesota
Formation date: 11/7/1997 12:00:00 AM
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Principal Office

7676 INTERACTIVE WAY
INDIANAPOLIS, IN 46278

Registered Agent Name/Address

INCORPORATING SERVICES, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	THOMAS H. RIPLEY	7676 INTERACTIVE WAY, INDIANAPOLIS, IN 46278
Secretary	LAWRENCE BERGER	7676 INTERACTIVE WAY, INDIANAPOLIS, IN 46278
Vice President	NICK CORTIER	7676 INTERACTIVE WAY, INDIANAPOLIS, IN 46278

Directors

Director	THOMAS H. RIPLEY	7676 INTERACTIVE WAY, INDIANAPOLIS, IN 46278
Director	LAWRENCE BERGER	7676 INTERACTIVE WAY, INDIANAPOLIS, IN 46278
Director	NICK CORTIER	7676 INTERACTIVE WAY, INDIANAPOLIS, IN 46278

Signatures

Signature	THOMAS H. RIPLEY
Title	CEO