

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0716368
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 11:53:25 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: MOM365, INC.
Company ID: 0716368
State of origin: Missouri
Formation date: 10/24/2008 12:00:00 AM
Date filed: 6/11/2014 11:53:25 AM
Fee: \$15.00

Principal Office

3613 MUELLER ROAD
ST. CHARLES, MO 63301

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|----------------------|--|
| CEO | GERARD MURPHY | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |
| CFO | CHRISTOPHER KOWALSKI | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |
| Secretary | ROY SPOTO | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |

Directors

| | | |
|----------|----------------------|--|
| Director | GERARD MURPHY | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |
| Director | CHRISTOPHER KOWALSKI | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |

Signatures

| | |
|------------------|--------------|
| Signature | ROY SPOTO |
| Title | TAX DIRECTOR |