PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716368 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: OUR365, INC.

Company ID: 0716368 State of origin: Missouri

Formation date: 10/24/2008 12:00:00 AM date filed: 5/18/2009 12:07:40 PM

Fee: \$15.00

Principal Office

3613 MUELLER ROAD ST. CHARLES, MO 63301

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	DARCY MILLER	3613 MUELLER ROAD; ST. CHARLES, MO 63301
Secretary	THOMAS SCHAEFER	3613 MUELLER ROAD; ST. CHARLES, MO 63301
Treasurer	THOMAS SCHAEFER	3613 MUELLER ROAD; ST. CHARLES, MO 63301

Directors

Director	DARCY MILLER	3613 MUELLER ROAD; ST. CHARLES, MO 63301
Director	THOMAS SCHAEFER	3613 MUELLER ROAD; ST. CHARLES, MO 63301

Signatures

Signature	ROY SPOTO
Title	TAX DIRECTOR