

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0716368  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/18/2012 12:10:10 PM  
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:** OUR365, INC.  
**Company ID:** 0716368  
**State of origin:** Missouri  
**Formation date:** 10/24/2008 12:00:00 AM  
**Date filed:** 6/18/2012 12:10:10 PM  
**Fee:** \$15.00

**Principal Office**

3613 MUELLER ROAD  
ST. CHARLES, MO 63301

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                      |  |
|-----------|----------------------|--|
| CEO       | DAVID YARNELL        | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |
| CFO       | CHRISTOPHER KOWALSKI | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |
| President | LAURA KLEIN          | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |
| Secretary | ROY SPOTO            | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |

**Directors**

|          |                      |  |
|----------|----------------------|--|
| Director | DAVID YARNELL        | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |
| Director | LAURA KLEIN          | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |
| Director | CHRISTOPHER KOWALSKI | 3613 MUELLER ROAD; ST. CHARLES, MO 63301 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | ROY SPOTO    |
| <b>Title</b>     | TAX DIRECTOR |