PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0428975 Trey Grayson Secretary of State Received and Filed 3/4/2010 5:50:46 PM

Fee receipt: \$15.00

Trey Grayson 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: CHOICE PRODUCTS, INC.

Company ID: 0428975 State of origin: Kentucky

Formation date: 2/24/1997 12:00:00 AM Date filed: 3/4/2010 5:50:46 PM

Fee: \$15.00

Principal Office

2655 N FRIENDSHIP RD #43 PADUCAH, KY 42001

Registered Agent Name/Address

GARY S MCMILLIN 131 MATTHEW DR PADUCAH, KY 42001

Current Officers

President Gary S McMillin 131 Matthew Dr. Paducah, KY 42001 Vice President E Larry Hurt 208 E. Main St. Murray, KY 42071

Directors

Director Gary S. McMillin 131 Matthew Dr. Paducah, KY 42001 Director E. Larry Hurt 208 E. Main St. Murray, KY 42071

Signatures

Signature Gary S. McMillin Title President