Kentucky Secretary of State Annual Report

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Company PACKAGING CONCEPTS + DESIGN, INC.

Company ID 0603177.09.99999 **Date Filed** 6/25/2008 11:39:48 AM

Fee \$15.00

Principal Office

Registered Agent

32035 HOWARD ST CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

President RICHARD KASPERS 32035 HOWARD ST, MADISON HEIGHTS, MI

48071

Secretary REX E SCHLAYBAUGH 32035 HOWARD ST, MADISON HEIGHTS, MI

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Vice President DAVID BROWN 32035 HOWARD ST, MADISON HEIGHTS, MI

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Directors

Director RICHARD KASPERS 32035 HOWARD ST, MADISON HEIGHTS, MI

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Director REX E SCHLAYBAUGH 32035 HOWARD ST,MADISON HEIGHTS,MI

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Director SELWYN ISAKOW 32035 HOWARD ST, MADISON HEIGHTS, MI

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Signatures

Signature David A Brown

Title CFO