PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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

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ARP

Company: BNC DIRECT MANAGEMENT, INC.

Company ID: 0543686

date filed: 2/15/2009 3:09:44 PM

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Principal Office

401 FREDERICA STREET BUILDING D SUITE 104 OWENSBORO, KY 42301

Registered Agent Name/Address

BRENDA CLAYTON 401 FREDERICA STREET BUILDING D SUITE 104 OWENSBORO, KY 42301

Current Officers

Sole Officer BRENDA CLAYTON 4046 FOXTAIL PLOWENSBORO KY 42303

Directors

Director Brenda G Clayton 401 Frederica Bldg D Ste 104 Owensboro KY 42301

Signatures

Signature Brenda Clayton
Title President