PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0543686 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

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ARP

Company: BNC DIRECT MANAGEMENT, INC.

Company ID: 0543686 State of origin: Kentucky

Formation date: 8/30/2002 12:00:00 AM Date filed: 3/8/2010 11:17:29 PM

Fee: \$15.00

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