

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0543686  
Elaine N. Walker  
Secretary of State  
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PARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
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Annual Report  
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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:** 6/4/2011 1:49:38 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