

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0543686**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/22/2014 9:40:31 AM**  
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Alison Lundergan Grimes  
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:** BNC DIRECT MANAGEMENT, INC.  
**Company ID:** 0543686  
**State of origin:** Kentucky  
**Formation date:** 8/30/2002 12:00:00 AM  
**Date filed:** 6/22/2014 9:40:31 AM  
**Fee:** \$15.00

**Principal Office**

4046 FOXTAIL PLACE  
OWENSBORO, KY 42303

**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      4046 Foxtail Place Owensboro KY 42303

**Signatures**

**Signature**      Brenda Clayton  
**Title**      President