PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0683188 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

Annual Report Web Filing

ARP

Company: DIRECT AMERICAN FINANCIAL CORP.

Company ID: 0683188

date filed: 1/7/2009 12:17:52 PM

Fee: \$15.00

Principal Office

2170 BARINGER AVE LOUISVILLE, KY 40204

Registered Agent Name/Address

CHARLES DANIEL 2170 BARINGER AVE LOUISVILLE, KY 40204

Current Officers

CEO Charles Daniel 2170 Baringer Ave, Louisville, KY 40204-1404

Directors

Director Charles Daniel 2170 Baringer Ave, Louisville, KY 40204-1404

Signatures

Signature Charles Daniel

Title CEO