PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0230589 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

Amendment Annual Report Web Filing

ARA

Company: FEDERATED MARKETING, INC.

Company ID: 0230589
State of origin: Kentucky

Formation date: 6/18/1987 12:00:00 AM date filed: 5/14/2009 9:14:21 AM

Fee: \$10.00

Principal Office

79 HUGHES ROAD BENTON, KY 42025

Registered Agent Name/Address

THOMAS VASSEUR 79 HUGHES ROAD BENTON, KY 42025

Current Officers

President Richard N. Johnson PO Box 5268, Evansville, IN 47716-5268
Secretary Kimberly A. Wood 701 Heartland Lane, Brownsburg, IN 46112
Vice President Darrell E. Johnson PO Box 5268, Evansville, IN 47716-5268
Treasurer Kimberly A. Wood 701 Heartland Lane, Brownsburg, IN 46112

Directors

Director Thomas A. Vasseur 79 Hughes Rd, Benton, KY 42025

Signatures

Signature Richard N. Johnson

Title President