PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0761390 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: AMERICAN LEATHER DIRECT, INC.

Company ID: 0761390 State of origin: Kentucky

Formation date: 4/21/2010 12:00:00 AM Date filed: 1/14/2013 4:34:14 PM

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Principal Office

268 ORANGE CEMETERY RD MORGANTOWN, KY 42261-9631

Registered Agent Name/Address

LOWELL MARTIN DUNCAN 268 ORANGE CEMETERY RD MORGANTOWN, KY 42261-9631

Current Officers

President ANGEL CHAHIN MALULY VERACRUZ, MEXICO
Secretary SOREIM AVILA RODRIGUEZ VERACRUZ, MEXICO
Treasurer VICTOR MANUEL MUERZA REYES VERACRUZ, MEXICO

Directors

Director ANGEL CHAHIN MALULY VERACRUZ, MEXICO
Director JAVIER CASILLAS TOLEDANO VERACRUZ, MEXICO
Director VICTOR MANUEL MUERZA REYES VERACRUZ, MEXICO

Signatures

Signature TONYA PRICE

Title ADMINISTRATION SUPERINTENDENT