Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0761390 Alison Lundergan Grimes KY Secretary of State Received and Filed 12/13/2018 11:21:11 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

Amendment Annual Report Online Filing

ARA

Company: AMERICAN LEATHER DIRECT, INC.

Company ID: 0761390 State of origin: Kentucky

Formation date: 4/21/2010 12:00:00 AM

Date filed: 12/13/2018 11:21:11 AM

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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

Authorized Rep TONYA CARPENTER MORGANTOWN KY
President ANGEL CHAHIN MALULY VERACRUZ, MEXICO
Secretary SOREIM AVILA RODRIGUEZ VERACRUZ, MEXICO
Treasurer SOREIM AVILA RODRIGUEZ VERACRUZ, MEXICO

Directors

Director ANGEL CHAHIN MALULY VERACRUZ, MEXICO
Director JAVIER CASILLAS TOLEDANO VERACRUZ, MEXICO

County: Butler Business size: Small

Business type: Wholesale Trade - Durable Goods

Signatures

Signature TONYA CARPENTER

Title AUTHORIZED REPRESENTATIVE