

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0761390

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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Principal Office

275 CENTRAL AVENUE
SUITE A
BOWLING GREEN, KY 42101

Registered Agent Name/Address

MICHAEL A. OWSLEY
ENGLISH LUCAS PRIEST & OWSLEY, LLP
1101 COLLEGE STREET
BOWLING GREEN, KY 42101

Current Officers

Authorized Rep	DAVID CORTES BALBUENA	BOWLING GREEN KY 42104
President	SOREIM AVILA RODRIGUEZ	BOWLING GREEN KY 42104
Secretary	TONYA CARPENTER	MORGANTOWN KY
Treasurer	SOREIM AVILA RODRIGUEZ	BOWLING GREEN KY 42104

Directors

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

Signatures

Signature	TONYA CARPENTER
Title	SECRETARY