Commonwealth of Kentucky Michael G. Adams, Secretary of St

0761390 Michael G. Adams **KY Secretary of State** Received and Filed 5/26/2022 8:53:05 AM

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERICAN LEATHER DIRECT, INC.

Company ID: 0761390 State of origin: Kentucky

Formation date: 4/21/2010 12:00:00 AM Date filed: 5/26/2022 8:53:05 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

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

SOREIM AVILA RODRIGUEZ Treasurer **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 Soreim Avila Rodriguez

Title Manager