

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0538893
Elaine N. Walker
Secretary of State
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PARP

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Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: OFS BRANDS INC.
Company ID: 0538893
State of origin: Indiana
Formation date: 6/14/2002 12:00:00 AM
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Principal Office

1204 EAST 6TH STREET
P.O. BOX 100
HUNTINGBURG, IN 475420100

Registered Agent Name/Address

OFS BRANDS HOLDINGS, INC.
ATTN: JAMES A. HUEBNER
1010 SALT RIVER RD
LEITCHFIELD, KY 42754

Current Officers

President	ROBERT H MENKE, JR.	1204 E Sixth Street, Huntingburg, IN 47542
Secretary	JAMES A HUEBNER	1204 E Sixth Street, Huntingburg, IN 47542

Directors

Director	Robert H. Menke, Jr	1204 E Sixth Street, Huntingburg, IN 47542
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Signatures

Signature	Rachael A. Kluesner
Title	Assistant Controller