Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee PAINT PAK ASSOCIATES, INC. 0524395.09.99999 3/14/2005 \$15.00

Principal Office

Registered Agent

3 WING DRIVE CEDAR KNOLLS, NJ 07927 PETER REISERT 1707 BARDSTOWN ROAD LOUISVILLE, KY 40205

Officers

| Vice President | DAVID H PAGE | 8 Bliss Road, Mendham, NJ 07945 |
|----------------|--------------|---|
| President | LARRY CHASIN | 27 Willow Ave., PO Box 612, Peapack, NJ 07977 |

Signatures

| Signature | Larry Chasin |
|-----------|--------------|
| Title | President |