

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: CONSUMER SOURCE HOLDINGS INC.
Company ID: 0262106
State of origin: Delaware
Formation date: 8/16/1989 12:00:00 AM
Date filed: 1/24/2012 10:12:48 AM
Fee: \$15.00

Principal Office

3585 ENGINEERING DR
STE 100
NORCROSS, GA 30092

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-------------------|---|
| CEO | Charles J Stubbs | 3585 Engineering Drive, Suite 100, Norcross, GA 30092 |
| CFO | Kim R Payne | 3585 Engineering Drive, Suite 100, Norcross, GA 30092 |
| Assistant Secretary | Kristi O Crawford | 3585 Engineering Drive, Suite 100, Norcross, GA 30092 |
| Secretary | Keith L Belknap | 3585 Engineering Drive, Suite 100, Norcross, GA 30092 |
| Treasurer | James M Barber | 3585 Engineering Drive, Suite 100, Norcross, GA 30092 |

Directors

| | | |
|----------|------------------|---|
| Director | Charles J Stubbs | 3585 Engineering Drive, Suite 100, Norcross, GA 30092 |
| Director | Kim R. Payne | 3585 Engineering Drive, Suite 100, Norcross, GA 30092 |

Signatures

| | |
|------------------|---------------------|
| Signature | Kristi O. Crawford |
| Title | Assistant Secretary |