

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0457267
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 1:49:15 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: OFS BRANDS HOLDINGS INC.
Company ID: 0457267
State of origin: Indiana
Formation date: 6/1/1998 12:00:00 AM
Date filed: 6/20/2011 1:49:15 PM
Fee: \$15.00

Principal Office

PO BOX 100
HUNTINGBURG, IN 47542

Registered Agent Name/Address

MARK O'NEAL
C/O STYLINE INDUSTRIES, INC.
1010 SALT RIVER ROAD
LEITCHFIELD, KY 42754

Current Officers

President	ROBERT H MENKE JR	1204 E. 6th St. Huntingburg, IN 47542
Secretary	JAMES A HUEBNER	1204 E. 6th St. Huntingburg, IN 47542

Directors

Director	JOE BELLINO	1204 E. 6th St. Huntingburg, IN 47542
Director	ROBERT H MENKE JR	1204 E. 6th St. Huntingburg, IN 47542
Director	Ryan W Menke	1204 E. 6th St. Huntingburg, IN 47542
Director	Jimmy Dan Conner	1204 E. 6th St. Huntingburg, IN 47542
Director	Phyllis Menke	1204 E. 6th St. Huntingburg, IN 47542
Director	Doug Bawel	1204 E. 6th St. Huntingburg, IN 47542

Signatures

Signature	Rachael A. Kluesner
Title	Assistant Controller