Kentucky Secretary of State Annual Report

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Company ALLIED AUTOMOTIVE GROUP, INC.

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Principal Office Registered Agent

160 CLAIREMONT AVENUE CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

DECATUR, GA 30030 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Guy Rutland	160 Clairemont Avenue, Decatur, GA 30030
Treasurer	Scott Macaulay	160 Clairemont Avenue, Decatur, GA 30030
Vice President	Keith Rentzel	160 Clairemont Avenue, Decatur, GA 30030

Directors

Director	Guy Rutland	160 Clairemont Avenue, Decatur, GA 30030
Director	Keith Rentzel	160 Clairemont Avenue, Decatur, GA 30030

Signatures

SignatureGuy RutlandTitlePresident