

Kentucky Secretary of State Annual Report

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Company ALLIED AUTOMOTIVE GROUP, INC.
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Principal Office

160 CLAIREMONT AVENUE
DECATUR, GA 30030

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Robert Ferrell	2302 Parklake Drive, Suite 600, Atlanta, GA 30345
Vice President	Keith Rentzel	2302 Parklake Drive, Suite 600, Atlanta, GA 30345

Directors

Director	Keith Rentzel	2302 Parklake Drive, Suite 600, Atlanta, GA 30345
Director	Robert Ferrell	2302 Parklake Drive, Suite 600, Atlanta, GA 30345

Signatures

Signature Robert Ferrell
Title President