

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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: ALLIED AUTOMOTIVE GROUP, INC.
Company ID: 0623481
date filed: 1/14/2009 3:24:16 PM
Fee: \$15.00

Principal Office

2302 PARKLAKE DRIVE
SUITE 600
ATLANTA, GA 30345

Registered Agent Name/Address

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

Current Officers

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