

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0623481

Trey Grayson
Secretary of State

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PARP

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ALLIED AUTOMOTIVE GROUP, INC.
Company ID: 0623481
State of origin: Georgia
Formation date: 10/12/2005 12:00:00 AM
Date filed: 6/22/2010 3:36:14 PM
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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
Treasurer	Scott Macaulay	2302 Parklake Drive, Suite 600
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	Nancy Lee Budd
Title	Legal Assistant