

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0623481  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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  
**State of origin:** Georgia  
**Formation date:** 10/12/2005 12:00:00 AM  
**Date filed:** 7/14/2011 10:26:41 AM  
**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
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**

<b>Signature</b>	Maria Vargas
<b>Title</b>	Executive Assistant