

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0623481
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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
Secretary	John F. Blount	2302 Parklake Drive, Suite 600, Atlanta, GA 30345
Treasurer	Scott Macaulay	2302 Parklake Drive, Suite 600, Atlanta, GA 30345

Directors

Director	John F. Blount	2302 Parklake Drive, Suite 600, Atlanta, GA 30345
Director	Robert Ferrell	2302 Parklake Drive, Suite 600, Atlanta, GA 30345

Signatures

Signature	Robert F. Blount
Title	Secretary