PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0628811 Trey Grayson Secretary of State Received and Filed

9/30/2010 8:03:59 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: MORGAN'S TOWING & AUTO PARTS INC

Company ID: 0628811 State of origin: Kentucky

Formation date: 1/3/2006 12:00:00 AM Date filed: 9/30/2010 8:03:59 AM

Fee: \$15.00

Principal Office

1930 STEWARD BRANCH GRAYSON, KY 41143

Registered Agent Name/Address

CLYDE A MORGAN 1930 STEWARD BRANCH GRAYSON, KY 41143

Current Officers

President CLYDE A MORGAN 1930 Steward Branch Grayson KY 41143

Signatures

Signature Clyde A Morgan Title President