PARM

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0628811 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 4:00:27 PM Fee receipt: \$15.00

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

Amendment Annual Report Online Filing

ARA

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: 6/27/2011 4:00:27 PM

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 Owner