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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: OFF ROAD ACTION, INC.

Company ID: 0508212 State of origin: Kentucky

Formation date: 1/4/2001 12:00:00 AM Date filed: 6/16/2014 1:04:52 PM

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Principal Office

% WESLEY MCPHERSON 4171 US HWY 62E CENTRAL CITY, KY 42330

Registered Agent Name/Address

WESLEY MCPHERSON 4171 US HIGHWAY 62 EAST CENTRAL CITY, KY 42330

Current Officers

President Wesley G McPherson 4171 US HWY 62E CENTRAL CITY, KY 42330
Secretary Lora K McPherson 4171 US HWY 62E CENTRAL CITY, KY 42330
Treasurer Lora K McPherson 4171 US HWY 62E CENTRAL CITY, KY 42330
Vice President Lora K McPherson 4171 US HWY 62E CENTRAL CITY, KY 42330

Signatures

Signature Wesley G. McPherson

Title President