PARM

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

Amendment Annual Report Online Filing

ARA

Company: BOYD COUNTY FORD, INC.

Company ID: 0190013 State of origin: Kentucky

Formation date: 5/25/1984 12:00:00 AM Date filed: 5/24/2012 11:48:52 AM

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Principal Office

2119 GREENUP AVE. ASHLAND, KY 41101

Registered Agent Name/Address

CHRISTOHER K. FANNIN 2119 GREENUP AVE. ASHLAND, KY 41101

Current Officers

President Christopher K Fannin 7405 US Route 60, Ashland, KY 41102 Secretary Gary R Fannin 7405 US Route 60, Ashland, KY 41102

Directors

Director Christopher K Fannin 7405 US Route 60, Ashland, KY 41102

Signatures

Signature Christopher K. Fannin President