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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: JOHN JONES AUTOMOTIVE OUTLET, INC.

Company ID: 0560213
State of origin: Indiana

Formation date: 5/16/2003 12:00:00 AM Date filed: 4/1/2015 2:04:08 PM

Fee: \$15.00

Principal Office

9249 HIGHWAY 150 P O BOX 400 GREENVILLE, IN 47124

Registered Agent Name/Address

M. THOMAS UNDERWOOD 4965 U.S. HIGHWAY 42 SUITE 1000 LOUISVILLE, KY 40222

Current Officers

President John E Jones P O BOX 241, SALEM, IN 47167
Secretary Jody Smedley P O BOX 241, SALEM, IN 47167
Vice President Brett Wilson P O BOX 100, CORYDON, IN 47112
Vice President Bradley Niehoff PO BOX 400, GREENVILLE, IN 47124

Directors

Director John E Jones P O BOX 241, SALEM, IN 47167

Signatures

SignatureJody D SmedleyTitleSecretary-Treasurer