

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0686313
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DEALER PERFORMANCE, INC.
Company ID: 0686313
State of origin: Texas
Formation date: 2/25/2008 12:00:00 AM
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Principal Office

175 W. JACKSON BLVD.
8TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN D LAUDENSLAGER	260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339
Secretary	JEANNIE AMY ARAGON-CRUZ	11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Treasurer	SAMANTHA BAER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604

Directors

Director	ASHLEY SCOTT BAUER	175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director	MARTIN JENNS	175 W. JACKSON BLVD., 8TH FL, CHICAGO, IL 60604
Director	JOHN D LAUDENSLAGER	260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339

Signatures

Signature	JEANNIE AMY ARAGON-CRUZ
Title	SECRETARY