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## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1004413 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

# Annual Report Online Filing

**ARP** 

Company: DEALERDIRECT LLC

Company ID: 1004413 State of origin: Delaware

Formation date: 12/8/2017 12:00:00 AM Date filed: 6/28/2018 1:49:25 PM

**Fee:** \$15.00

## **Principal Office**

4 PARKLANE BOULEVARD SUITE 675 DEARBORN, MI 48126-4218

## Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

### Members/Managers

Larry Stovesand 3476 Park Avenue, Paducah, KY 420001 Manager Colin Wickstrom Manager 600 W. Northwest Hwy, Barrington, IL 60010 Manager Marion Harris 1 American Roard, Dearborn, MI 48126 Manager 1 American Roard, Dearborn, MI 48126 Mark LaNeve Manager Matthew VanDyke 1 American Roard, Dearborn, MI 48126 Manager Bill Keith 2310 Lincoln Avenue, Steamboat Springs, CO 80487

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Manager Dwight Lloyd I-35 & Highway 66, PO Box 386, Itasca, TX 76055
Manager Michael Pallotta 4199 Cleveland Road, Wooster, OH 44691

### **Signatures**

SignatureYvonne PasternakTitleAttorney In Fact