

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0502616
Elaine N. Walker
Secretary of State
Received and Filed
4/1/2011 4:44:08 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: HARLAN AUTOMOTIVE, INC.
Company ID: 0502616
State of origin: Kentucky
Formation date: 9/25/2000 12:00:00 AM
Date filed: 4/1/2011 4:44:08 PM
Fee: \$15.00

Principal Office

408 NORTH 4TH STREET
MURRAY, KY 42071

Registered Agent Name/Address

MICHAEL W. HARLAN
408 N. 4TH STREET
MURRAY, KY 42071

Current Officers

| | | |
|-----------|------------------|--------------------------------------|
| President | Michael W Harlan | 408 NORTH 4TH STREET,MURRAY,KY 42071 |
| Secretary | Kellie Harlan | 408 NORTH 4TH STREET,MURRAY,KY 42071 |

Directors

| | | |
|----------|------------------|--------------------------------------|
| Director | Kellie Harlan | 408 NORTH 4TH STREET,MURRAY,KY 42071 |
| Director | Michael W Harlan | 408 NORTH 4TH STREET,MURRAY,KY 42071 |

Signatures

| | |
|------------------|-------------------|
| Signature | Michael W. Harlan |
| Title | President |