

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company TOWN & COUNTRY MOTORS, INC.
Company ID 0457117.09.99999
Date Filed 7/6/2007 3:50:28 PM
Fee \$10.00

Principal Office

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MT VERNON, KY 40456

Registered Agent

LARRY A GOOCH
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HIGHWAY 461
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Officers

President	Larry A Gooch	RT 4 BOX 624 M,MT VERNON,KY 40456
Secretary	Donna S Gooch	RT 4 BOX 624 M,MT VERNON,KY 40456
Treasurer	Angela M Gooch	RT 4 Box 624 M, MT VERNON,KY 40456
Vice President	Jeffrey T Gooch	RT 4 BOX 624 M,MT VERNON,KY 40456

Directors

Director	Larry A Gooch	Rt. 4, Box 624 M, Mt. Vernon, Ky 40456
Director	Jeffrey T Gooch	Rt. 4, Box 624 M, Mt. Vernon, Ky 40456

Signatures

Signature Larry A. Gooch
Title President