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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: AUTONATIONDIRECT.COM, INC

Company ID: 0573817 State of origin: Delaware

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Principal Office

200 SW 1ST AVE

FORT LAUDERDALE, FL 33301

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President RON FREY 200 SW 1st AVE,FORT LAUDERDALE,FL 33301
Secretary David Jacobson 200 SW 1st AVE,FORT LAUDERDALE,FL 33301
Treasurer David Jacobson 200 SW 1st AVE,FORT LAUDERDALE,FL 33301
Vice President David Jacobson 200 SW 1st AVE,FORT LAUDERDALE,FL 33301

Directors

Director Ron Frey 200 SW 1st AVE, FORT LAUDERDALE, FL 33301

Signatures

SignatureRon FreyTitlePresident