Kentucky Secretary of State Annual Report

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Company GIBSON BEREA FORD, INC.

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Principal Office Registered Agent

2550 ANNUITY DRIVE DONALD M. HEMMER CINCINNATI, OH 45241 250 GRANDVIEW DRIVE

SUITE 200

FT. MITCHELL, KY 41017

Officers

President	G Brad Gibson	953 Dominion Ct. Milford OH 45150
Secretary	Allan D Gibson	7179 Gregory Creek West Chester OH 45069
Treasurer	Allan D Gibson	7179 Gregory Creek West Chester OH 45069
Vice President	Gary L Gibson	6554 Clearfield Ct. Loveland OH 45140

Signatures

Signature Allan Gibson Title Secretary