Kentucky Secretary of State Annual Report

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Company GIBSON BEREA FORD, INC.

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Principal Office Registered Agent

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Officers

President G Brad Gibson 953 Dominion Ct. Milford OH 45150 Vice President Gary L Gibson 6554 Clearfield Ct. Loveland OH 45140

Directors

Director Gary L. Gibson 2550 Annuity Drive, Cincinnati, Ohio 45241

Signatures

Signature Donald M. Hemmer **Title** Assistant Secretary