

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | YAMAHA OF PIKEVILLE, INC. |
| Company ID | 0430123.09.99999 |
| Date Filed | 2/19/2008 9:52:08 AM |
| Fee | \$15.00 |

Principal Office

455 NORTH MAYO TRAIL
PIKEVILLE, KY 41501

Registered Agent

KEVIN HALL
455 NORTH MAYO TRAIL
PIKEVILLE, KY 41501

Officers

| | | |
|----------------|-------------|-------------------------------------|
| President | Kevin Hall | 455 N MAYO TRAIL PKEVILLE KY 41501 |
| Secretary | Leetha Hall | 455 N MAYO TRAIL PIKEVILLE KY 41501 |
| Vice President | Leetha Hall | 455 N MAYO TRAIL PIKEVILLE KY 41501 |
| Treasurer | Kevin Hall | 455 N MAYO TRAIL PIKEVILLE KY 41501 |

Directors

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| Director | Kevin Hall | 455 N MAYO TRAIL PIKEVILLE KY 41501 |
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Signatures

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|------------------|-------------|
| Signature | Leetha Hall |
| Title | Secretary |