Kentucky Secretary of State Annual Report

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Company CHIEF AUTOMOTIVE TECHNOLOGIES, INC.

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Principal Office

Registered Agent

1924 E 4TH STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY GRAND ISLAND, NE 68801 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

Chairman Timothy J Sandker 372 Edgemere Way, Naples, FL 34105

President Randy L Gard 3927 Meadow Way Trail, Grand Island, NE 68803

Secretary Robert F Scheuer 1445 Gaslight Drive, Algonquin, IL 60102

Directors

Director Timothy J Sandker Dover Ind., 675 Tollgate Rd-Ste N, Elgin, IL 60123
Chief Automotive Technologies, Inc., 1924 E 4th

Director Randy L Gard St, Grand Island, NE 68801

Director Robert F Scheuer Dover Ind., 675 Tollgate Rd-Ste N, Elgin, IL 60123

Signatures

Signature GERALD WAGNER Title TREASURER