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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

Annual Report Online Filing

ARP

Company: TIMBERLAND KAWASAKI POLARIS, INC.

Company ID: 0318931 State of origin: Kentucky

Formation date: 8/13/1993 12:00:00 AM Date filed: 2/9/2012 7:36:19 PM

Fee: \$15.00

Principal Office

CONNIE WELLS 101 HIGHLAND DR HAZARD, KY 41701

Registered Agent Name/Address

DAVID WELLS 101 HIGHLAND DR HAZARD, KY 41701

Current Officers

President David Wells 101 Highland Dr., Hazard KY 41701 Secretary Connie Wells 101 Highland Dr., Hazard KY 41701 Vice President Connie Wells 101 Highland Dr., Hazard KY 41701

Signatures

Signature Connie Wells Title Secretary