Commonwealth of Kentucky Trey Grayson, Secretary of State

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| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Web Filing | ARP |
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| Company: Company ID: State of origin: Formation date: date filed: Fee: | TACKETT AUTO EXCHANGE LLC 0579432 Kentucky 2/20/2004 12:00:00 AM 6/1/2009 2:55:50 PM \$15.00 | |
| Principal Office 824 EUCLID AVE. #200 LEXINGTON, KY 40502-1792 | | |
| Registered Agent Name/Address STEWART A. SMITH 824 EUCLID AVE. #200 LEXINGTON, KY 40502-1792 | | |
| Members/Managers Member STEWART | A SMITH 824 EUCLID AVE.#200;LEXINGTON,KY40502 | |
| Signatures Signature Title | Stewart A Smith Member | |