

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | "GRADY'S AUTOMOTIVE & TRUCK CONCEPTS, INC." |
| Company ID | 0312334.09.99999 |
| Date Filed | 6/30/2008 3:05:14 PM |
| Fee | \$15.00 |

Principal Office

2626 W. PARRISH AVE.
PMB 335
OWENSBORO, KY 42301

Registered Agent

RONALD GRADY
2626 WEST PARRISH AVE.
PMB #335
OWENSBORO, KY 42301

Officers

President Ronald Grady

2626 West Parrish Avenue #335, Owensboro, KY
42301

Signatures

| | |
|------------------|-----------------|
| Signature | Ronald K. Grady |
| Title | President |