Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company MYERS CHEVROLET-OLDSMOBILE-CADILLAC,

INC.

Company ID 0196137.09.99999

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Principal Office Registered Agent

P. O. BOX 850 DENNIS W. MYERS BARBOURVILLE, KY 409060979 U. S. HWY. 25-E

BARBOURVILLE, KY 40906

Officers

| President | Dennis W Myers | Us 25E Barbourville, KY 40906 |
|----------------|----------------|-------------------------------|
| Vice President | Don Barton | US 25E Barbourville,KY 40906 |
| Treasurer | Lanny D Myers | US 25E Barbourville,KY 40906 |
| Secretary | Lanny D Myers | US 25E Barbourville, KY 40906 |
| Vice President | Greg Wilcheck | US 25E Barbourville,KY 40906 |

Directors

| Director | Dennis W Myers | US 25E Barbourville,KY 40906 |
|----------|--------------------|-------------------------------|
| Director | Gregory J Wilcheck | US 25E Barbourville,KY 40906 |
| Director | Don Batrton | US 25E Barbourville,KY 40906 |
| Director | Lanny D Myers | US 25E Barbourville, KY 40906 |

Signatures

SignatureGregory WilcheckTitleVice President