

Kentucky Secretary of State Annual Report Amendment

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Company MYERS CHEVROLET-OLDSMOBILE-CADILLAC,
INC.
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Principal Office

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BARBOURVILLE, KY 409060979

Registered Agent

GREGORY J. WILCHECK
U. S. HWY. 25-E
BARBOURVILLE, KY 40906

Officers

President	Gregory J Wilcheck	177 Secretariat Trl, Corbin, KY 40701
Secretary	James p Devers	20 Travelers Tr. Corbin, KY 40701
Treasurer	Timothy Throckmorton	107 Twin Maple Dr. Barbourville, KY 40906
Vice President	Dennis W Myers	7965 Elliott Rd Seabring FL 33872
Vice President	Steven F Farmer	152 Brandon Ln. Barbourville, KY 40906

Directors

Director	Dennis W Myers	7965 Elliott Rd Seabring FL 33872
Director	Gregory J Wilcheck	177 Secretariat Trl, Corbin, KY 40701
Director	James P Devers	20 Travelers Tr. Corbin, KY 40701
Director	Steven F Farmer	152 Brandon Ln. Barbourville, KY 40906
Director	Timothy Throckmorton	107 Twin Maple Dr. Barbourville , KY 40906

Signatures

Signature	Gregory J Wilcheck
Title	President