

Kentucky Secretary of State Annual Report

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Company	TOM BARBOUR AUTO PARTS, INC.
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Principal Office

915 11TH STREET
PORTSMOUTH, OH 45662

Registered Agent

JOSEPH M. KEATING
2805 GREENUP AVENUE
ASHLAND, KY 41101

Officers

President	JOSEPH M KEATING	6017 ST RT 125 PORTS. OH. 45663
Secretary	STEVEN W KEATING	117 OAKWOOD AVE., PORTS. OH. 45663
Vice President	THOMAS D KEATING	14713 US 52 PORTS. OH 45663

Directors

Director	Kerry W Keating	2138 TIMLIN HILL, PORTS. OH. 45662
Director	Thomas D Keating	14713 US 52 PORTS. OH. 45663
Director	Steven W Keating	117 OAKWOOD AVE. PORTS. OH 45663
Director	Joseph M Keating	6017 ST RT 125, PORTS, OH. 45663

Signatures

Signature	J.R. Holsinger
Title	Controller