Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKIANA HONDA DEALERS ASSOCIATION,

INC.

Company ID 0630939.09.99999

Date Filed 1/19/2007 10:16:41 AM

Fee \$4.00

Principal Office Registered Agent

1 SWOPE AUTOCENTER DR LOUISVILLE, KY 40299 VICTOR L. BALTZELL, JR. SUITE 1200 ONE RIVERFRONT PLAZA 401 WEST MAIN STREET LOUISVILLE, KY 40202

Officers

President	JOHN D HILL	#1 SWOPE AUTOCENTER DR LOUISVILLE KY 40299
Treasurer	STEVE MONTGOMERY	5349 DIXIE HIGHWAY LOUISVILLE KY 40206
Vice President	SHANE HUFFMAN	1607 GREENTREE BLVD CLARKSVILLE IN 47129

Directors

Director	JOHN D HILL	# 1 SWOPE AUTOCENTER DR LOUISVILLE KY 40299
Director	SHANE HUFFMAN	1607 GREENTREE BLVD CLARKSVILLE IN 47129
Director	STEVE MONTGOMERY	5349 DIXIE HIGHWAY LOUISVILLE KY 40206

Signatures

Signature JOHN D. HILL PRESIDENT