Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0425642 Elaine N. Walker Secretary of State Received and Filed

7/18/2011 9:57:37 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: LARRY MCCULLY'S SELECT AUTO SALES, INC.

Company ID: 0425642 State of origin: Kentucky

Formation date: 12/19/1996 12:00:00 AM Date filed: 7/18/2011 9:57:37 AM

Fee: \$15.00

Principal Office

201 W 5TH ST BENTON, KY 42025

Registered Agent Name/Address

JEFFREY G EDWARDS 908 POPLAR ST P O BOX 447 BENTON, KY 42025

Current Officers

President LARRY MCCULLY 11 CHICKASAW BLUFF RD; BENTON, KY 42025 Secretary Janice McCully 111 CHICKASAW BLUFF RD; BENTON KY 42025

Directors

Director Janice McCully 111 CHICKSAW BLUFF RD; BENTON KY 42025
Director Larry McCully 111 CHICKASAW BLUFF RD; BENTON KY 42025

Signatures

Signature Larry McCully Title President