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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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COCKRELL'S AUTO CENTER, INC.

Company ID: 0158143 State of origin: Kentucky

Formation date: 7/15/1981 12:00:00 AM Date filed: 5/11/2011 12:06:55 PM

Fee: \$15.00

Principal Office

4320 U S HIGHWAY 27 S CYNTHIANA, KY 41031-4565

Registered Agent Name/Address

MARK A. COCKRELL 4320 US HWY 27 SOUTH CYNTHIANA, KY 41031-4565

Current Officers

President Mark A Cockrell 4320 US Hwy 27 South , Cynthiana, Ky 41031 Secretary Leigh Ann Cockrell 4320 US Hwy 27 South, Cynthiana, Ky 41031

Signatures

Signature Mark Cockrell
Title Owner/Manager