LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: PADUCAH NISSAN, LLC

Company ID: 0659346 State of origin: Kentucky

Formation date: 3/8/2007 12:00:00 AM Date filed: 10/29/2009 7:05:05 PM

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Principal Office

5250 VIRGINIA WAY BRENTWOOD, TN 37027

Registered Agent Name/Address

BRETT A. REYNOLDS 1101 COLLEGE STREET BOWLING GREEN, KY 42101

Members/Managers

MemberRichard Kelley3164 Park Avenue, Paducah, KY 42001MemberJoseph Tortorich169 S. Lowry Street, Smyrna, TN 37167MemberJames Meade5250 Virginia Way, Brentwood, TN 37027

Signatures

Signature James Meade Title Member