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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: BROOKS AUTO SALES LLC

Company ID: 0559947 State of origin: Kentucky

Formation date: 5/13/2003 12:00:00 AM Date filed: 2/25/2013 10:38:24 AM

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Principal Office

3397-F CORAL RIDGE ROAD BROOKS, KY 40109

Registered Agent Name/Address

RICHARD HAARMAN 3397-F CORAL RIDGE RD. BROOKS, KY 40109

Members/Managers

MemberJohn Reid404 REID AVE SHEP KY 40165MemberPhillip Reid357 REID AVE SHEP KY 40165MemberLoretta McCluskey303 REID AVE SHEP KY 40165

Member Richard Haarman 3397 F CORAL RIDGE RDBROOKS, KY 40109

Member Dennis Reid 259 REID AVE SHEP KY 40165

Signatures

Signature Loretta McCluskey
Title Sect