PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0653749 Trey Grayson Secretary of State Received and Filed

6/22/2009 2:03:09 PM Fee receipt: \$15.00

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: GOLDENROD AUTO SALES, INC.

Company ID: 0653749
State of origin: Kentucky

Formation date: 12/27/2006 12:00:00 AM date filed: 6/22/2009 2:03:09 PM

Fee: \$15.00

Principal Office

4006 VINCENT STATION ROAD OWENSBORO, KY 42303

Registered Agent Name/Address

DUNCAN E. CAMPBELL 4006 VINCENT STATION ROAD OWENSBORO, KY 42303

Current Officers

President Vincent T. Robert 4006 Vincent Station Dr., Owensboro, KY 42303 Vice President Duncan E. Campbell 4006 Vincent Station Dr., Owensboro, KY 42303

Signatures

Signature Duncan Campbell Vince President