NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Fee receipt: \$4.00

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: KENTUCKY ALFA ROMEO SOCIETY INC.

Company ID: 0280552 State of origin: Kentucky

Formation date: 12/17/1990 12:00:00 AM Date filed: 6/24/2010 9:47:55 PM

Fee: \$4.00

Principal Office

4924 GRANTHAM PLACE LOUISVILLE, KY 40222-6414

Registered Agent Name/Address

MARSHA T HICKS 4924 GRANTHAM PLACE LOUISVILLE, KY 40222-6414

Current Officers

| President | Gregg Spielberg | 4924 Grantham Place, Louisville, KY 40222-6414 |
|----------------|---------------------|--|
| Secretary | Marsha Theiss Hicks | 4924 Grantham Place, Louisville, KY 40222-6414 |
| Vice President | Mark Roethemeier | 4924 Grantham Place, Louisville, KY 40222-6414 |
| Treasurer | John L. Hicks | 4924 Grantham Place, Louisville, KY 40222-6414 |

Directors

| Director | Gregg Spielberg | 4924 Grantham Place, Louisville, KY 40222-6414 |
|----------|---------------------|--|
| Director | Mark Roethemeier | 4924 Grantham Place, Louisville, KY 40222-6414 |
| Director | Marsha Theiss Hicks | 4924 Grantham Place, Louisville, KY 40222-6414 |
| Director | John L. Hicks | 4924 Grantham Place, Louisville, KY 40222-6414 |

Signatures

Signature Marsha Theiss Hicks

Title Secretary