Kentucky Secretary of State Annual Report

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Company COX AUTO TRADER, INC.

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Principal Office Registered Agent

6205 PEACHTREE DUNWOODY RD. CSC-LAWYERS INCORPORTING SERVICE COMPANY

Mail Stop CP-12 421 W MAIN ST

ATLANTA, GA 30328 FRANKFORT, KY 40601

Officers

President	Sanford H Schwartz	6205 Peachtree Dunwoody Rd., Atlanta, GA 30328
Secretary	Andrew A Merdek	6205 Peachtree Dunwoody Rd., Atlanta, GA 30328
Vice President	Preston B Barnett	6205 Peachtree Dunwoody Rd., Atlanta, GA 30328

Directors

Director	Andrew A Merdek	6205 Peachtree Dunwoody Rd., Atlanta, GA 30328
Director	Charles B Solomon	6205 Peachtree Dunwoody Rd., Atlanta, GA 30328

Signatures

Signature Preston B. Barnett

Title VP & Gen Tax Counsel