

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0642453
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2012 4:37:53 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: PAG DISTRIBUTOR S1, LLC
Company ID: 0642453
State of origin: Delaware
Formation date: 7/10/2006 12:00:00 AM
Date filed: 5/31/2012 4:37:53 PM
Fee: \$15.00

Principal Office

2555 TELEGRAPH RD.
BLOOMFIELD HILLS, MI 48302

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member Penske Automotive Group, Inc. 2555 Telegraph Rd., Bloomfield Hills, MI 48302

Signatures

Signature Crystal McKenzie
Title POA