

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PICKERILL MOTOR COMPANY, INC. |
| Company ID | 0194154.09.99999 |
| Date Filed | 4/15/2008 10:09:39 AM |
| Fee | \$15.00 |

Principal Office

108 N. DEPOT ST.
LEBANON, KY 40033

Registered Agent

M. J. PICKERILL
108 N. DEPOT ST.
LEBANON, KY 40033

Officers

| | | |
|----------------|--------------------|-------------------------------------|
| President | M. J. Pickerill | 322 N Spalding Ave Lebanon KY 40033 |
| Secretary | Hallie E Pickerill | 501 Park Dr Lebanon KY 40033 |
| Vice President | A. A. Pickerill | 501 Park Dr Lebanon KY 40033 |

Directors

| | | |
|----------|--------------------|-------------------------------------|
| Director | Hallie Pickerill | 108 N Depot St Lebanon KY 40033 |
| Director | Monica M Pickerill | 322 N Spalding Ave Lebanon KY 40033 |
| Director | M J Pickerill | 108 N Depot St Lebanon KY 40033 |
| Director | A A Pickerill | 108 N Depot St Lebanon KY 40033 |

Signatures

| | |
|------------------|---------------|
| Signature | M J Pickerill |
| Title | President |