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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0433256 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/22/2013 4:19:33 PM

1/22/2013 4:19:33 PI 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

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ARP

Company: AUTO WAREHOUSE, INC.

Company ID: 0433256 State of origin: Kentucky

Formation date: 5/20/1997 12:00:00 AM Date filed: 1/22/2013 4:19:33 PM

Fee: \$15.00

Principal Office

610 WILLOWHURST PLACE LOUISVILLE, KY 40223

Registered Agent Name/Address

MICHELE E BOOTH 1400 WEST BROADWAY LOUISVILLE, KY 40203

Current Officers

President Michele E Booth 610 Willowhurst Place Louisville,KY 40223
Secretary Glendel Embry 8710 Stoney Point Rd.Charlestown,IN 47111
Vice President Glenn D Embry 3011 Plantation Dr.Sellersburg,IN 47172

Signatures

Signature Michele Booth Title President