

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0433256
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: AUTO WAREHOUSE, INC.
Company ID: 0433256
State of origin: Kentucky
Formation date: 5/20/1997 12:00:00 AM
Date filed: 7/2/2015 1:48:10 PM
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Principal Office

3025 LONG CREEK WAY
LOUISVILLE, KY 40245

Registered Agent Name/Address

MELONIE MICHELE BOOTH
3025 LONG CREEK WAY
LOUISVILLE, KY 40245

Current Officers

President	Melonie Michele Booth	3025 Long Creek Way Louisville, KY 40245
Secretary	Glendel Embry	8710 Stoney Point Rd.Charlestown,IN 47111
Vice President	Glenn Dale Embry	3011 Plantation Dr.Sellersburg,IN 47172
Treasurer	Constance Elizabeth Embry	3011 Plantation Dr. Sellersburg,IN 47172

Directors

Director	Melonie Michele Booth	3025 Long Creek Way Louisville, KY 40245
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Signatures

Signature	Melonie Michele Booth
Title	President