

Kentucky Secretary of State Annual Report

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Company	WESTERN GENERAL DEALER SERVICES, INC.
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Principal Office

14755 No. Outer Forty Dr.
Suite 400
Chesterfield, MO 630176050

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Brent E Griggs	14755 No. Outer 40 Dr., Chesterfield,MO 630176050
Assistant Secretary	Mark S Downar	14755 No. Outer 40 Dr., Chesterfield,MO 630176050
Assistant Secretary	Craig A Phillips	2801 Hwy 280 So., Birmingham, AL 35223
Assistant Secretary	Charles D Evers,Jr	2801 Hwy 280 So., Birmingham, AL 35223
Assistant Secretary	Mark B Whiting	2345 Waukegan Rd, Bannockburn, IL 60015
Secretary	Richard C Hackett	14755 No. Outer 40 Dr., Chesterfield,MO 630176050
Vice President	Richard J Bielen	2801 Hwy 280 So., Birmingham, AL 35223
Vice President	Steven G Walker	2801 Hwy 280 So., Birmingham, AL 35223
Vice President	Carl S Thigpen	2801 Hwy 280 So., Birmingham, AL 35223

Directors

Director	Brent E Griggs	14755 No. Outer 40 Dr., Chesterfield,MO 630176050
Director	Gregg O Cariolano	14755 No. Outer 40 Dr., Chesterfield,MO 630176050
Director	Mark S Downar	14755 No. Outer 40 Dr., Chesterfield,MO 630176050
Director	Scott Karchunas	14755 No. Outer 40 Dr., Chesterfield,MO 630176050
Director	Lori A Hallissey	2345 Waukegan Rd, Bannockburn, IL 60015

Signatures

Signature	Mark Downar
Title	Asst. Secretary