

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: WESTERN GENERAL DEALER SERVICES, INC.
Company ID: 0636456
State of origin: California
Formation date: 4/10/2006 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	M SCOTT KARCHUNAS	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
Treasurer	Gregg Cariolano	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
Vice President	Malcolm Lee Bartlett	2801 Hwy 280 So., Birmingham, AL 35223

Directors

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

Signatures

Signature	MARK DOWNAR
Title	ASST SECRETARY