Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TOM WOOD PONTIAC, INC.

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Principal Office Registered Agent

3701 NICHOLASVILLE ROAD DAN GLASS LEXINGTON, KY 40503 3701 NICHOLASVILLE ROAD

EXINGTON, KY 40503 3701 NICHOLASVILLE R LEXINGTON, KY 40503

Officers

| President | Thomas I Wood | 3701 NICHOLASVILLE RD., LEXINGTON, KY 40503 |
|----------------|-----------------|--|
| Secretary | Larry V Heid | 3701 NICHOLASVILLE RD., LEXINGTON, KY 40503 |
| Vice President | Larry V Heid | 3701 NICHOLASVILLE RD., LEXINGTON, KY 40503 |
| Treasurer | Richard H Payne | 3701 NICHOLASVILLE RD., LEXINGTON, KY 40503 |

Signatures

Signature Dan Glass

Title Vice President/Gen Mgr