Kentucky Secretary of State Annual Report

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Company TOM WOOD PONTIAC, INC.

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Principal Office

Registered Agent

3701 NICHOLASVILLE ROAD LEXINGTON, KY 40503

DAN GLASS 3701 NICHOLASVILLE ROAD LEXINGTON, KY 40503

Officers

3701 NICHOLASVILLE RD., LEXINGTON, KY President Thomas I Wood

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3701 NICHOLASVILLE RD., LEXINGTON, KY Secretary Larry V Heid

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Treasurer Richard H Payne 3701 Nicholasville Rd, Lexington, KY 40503 3701 NICHOLASVILLE RD., LEXINGTON, KY Vice President Larry V Heid

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Signatures

Signature Dan Glass

Title Vice-President/General Manager