PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0341960 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: BELL'S SUZUKI OF LEXINGTON, INC.

Company ID: 0341960 State of origin: Kentucky

Formation date: 2/1/1995 12:00:00 AM **Date filed:** 12/16/2009 2:41:36 PM

Fee: \$10.00

Principal Office

667 EAST NEW CIRCLE LEXINGTON, KY 40505

Registered Agent Name/Address

R.D. BELL II 667 NEW CIRCL

667 NEW CIRCLE RD, STE. 4 LEXINGTON, KY 40505

Current Officers

President Roger D Bell II 667 E New Circle Lexington, KY 40505

Signatures

Signature ROGER D BELL II
Title PRESIDENT