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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: HIGHWAY 80 AUTO ACCESSORIES, LLC

Company ID: 0538063 State of origin: Kentucky

Formation date: 6/3/2002 12:00:00 AM Date filed: 6/9/2011 5:10:37 PM

Fee: \$15.00

Principal Office

346 STEVE DR P O BOX 1388

RUSSELL SPRINGS, KY 42642

Registered Agent Name/Address

WILLIAM G. BERTRAM LAW OFFICE OF BERTRAM & WILSON ONE MONUMENT SQUARE JAMESTOWN, KY 42629

Members/Managers

Member Robert L Bertram PO BOX 25JAMESTOWN KY 42659

Member Philip Gasken 1061 W CUMBERLAND AVEJAMESTOWN KY 42659

MemberJeff Jasper626 HWY 1729RUSSELL SPRINGS KY 42642MemberEric SelbyPO BOPX 1542RUSSELL SPRINGS KY 42642

Signatures

Signature philip gaskin owner