Kentucky Secretary of State Annual Report

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Company VEHICLE SYSTEMS, INC.

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Principal Office Registered Agent

629 SHELBY ST. LIONEL L. GUMM LEXINGTON, KY 40505-3722 LEXINGTON, KY 40505

Officers

President	JOHN H. BURNS	629 SHELBY STREET, LEXINGTON KY 40505- 3722
Secretary	FOXIE F BLANTON	629 SHELBY STREET, LEXINGTON KY 40505- 3722
Vice President	LIONEL L GUMM	629 SHELBY STREET, LEXINGTON KY 40505- 3722
Vice President	GARRY L WILLIAMS	629 SHELBY STREET, LEXINGTON KY 40505- 3722

Directors

Director	LIONEL L GUMM	629 SHELBY STREET, LEXINGTON KY 40505- 3722
Director	JOHN H BURNS	629 SHELBY STREET, LEXINGTON KY 40505- 3722
Director	FOXIE F BLANTON	629 SHELBY STREET, LEXINGTON KY 40505- 3722
Director	GARRY L WILLIAMS	629 SHELBY STREET, LEXINGTON KY 40505- 3722

Signatures

Signature Garry L. Williams Title Vice President