Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee THE SHOP AUTO SALES AND SERVICE, INC. 0619465.09.99999 4/4/2008 1:49:53 PM \$15.00

Principal Office

Registered Agent

2426 PALUMBO DRIVE LEXINGTON, KY 40509 CHAD R. WADLINGTON 200 WEST VINE STREET SUITE 620 LEXINGTON, KY 40507

Officers

PresidentLayton Porch Creekmore3501 Forest Cove Ln lex ky 40515Vice PresidentVadim Aleksandrovich Kharitonov500 rdodora ridge lex ky 40517

Directors

Director Layton Porch Creekmore

3501 forest cove lane lex ky 40515

Signatures

Signature Title layton creekmore president