

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | NORTHERN KENTUCKY STARTER SYSTEMS, INC. |
| Company ID | 0203366.09.99999 |
| Date Filed | 8/22/2007 3:04:21 PM |
| Fee | \$15.00 |

Principal Office

629 YORK ST.
NEWPORT, KY 41071

Registered Agent

STACEY L. GRAUS
40 WEST PIKE STREET
COVINGTON, KY 41011

Officers

| | | |
|----------------|------------------------|--|
| President | Thomas A. Nicolaus, II | 629 York Street, Newport, Kentucky 41071 |
| Vice President | Joseph Tschida | 629 York Street, Newport, Kentucky 41071 |

Directors

| | | |
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| Director | Carl Ward | 629 York Street, Newport, Kentucky 41071 |
| Director | Gary Ward | 629 York Street, Newport, Kentucky 41071 |
| Director | James Barton | 629 York Street, Newport, Kentucky 41071 |

Signatures

| | |
|------------------|------------------------|
| Signature | Thomas A. Nicolaus, II |
| Title | President |