Kentucky Secretary of State Annual Report

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Company THE AUTO OUTLET INC.

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Principal Office

Registered Agent

111 ROBERTS ROAD CAMPBELLSVILLE, KY 42718 WILLIAM L. RATTLIFF 111 ROBERTS ROAD CAMPBELLSVILLE, KY 42718

Officers

President William L. Rattliff 3948 Blowing Springs Rd. Greensburg, Ky. 42743

Signatures

Signature William L. Rattliff

Title President