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Commonwealth of Kentucky Trey Grayson, Secretary of State

0677466 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE AUTO OUTLET INC.

Company ID: 0677466

date filed: 1/19/2009 8:12:55 AM

Fee: \$15.00

Principal Office

111 ROBERTS ROAD CAMPBELLSVILLE, KY 42718

Registered Agent Name/Address

WILLIAM L. RATTLIFF 111 ROBERTS ROAD CAMPBELLSVILLE, KY 42718

Current Officers

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

Signatures

SignatureWilliam L. RattliffTitleOwner/President