Kentucky Secretary of State Annual Report

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Company AUTOMOTIVE MACHINE & PERFORMANCE, INC.

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Principal Office

Registered Agent

6235 HIGHWAY 54 JAMES M. PHILLIPS PHILPOT, KY 42366 6235 HWY. 54 PHILPOT, KY 42366

Officers

President	James M. Phillips	215 Coast Guard Lane Owensboro KY 42303
Secretary	James M. Phillips	215 Coast Guard Lane Owensboro KY 42303
Treasurer	James M. Phillips	215 Coast Guard Lane Owensboro KY 42303
Vice President	James M. Phillips	215 Coast Guard Lane Owensboro KY 42303

Directors

	Director	James M. Phillips	215 Coast Guard Lane Owensboro KY 42303
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Signatures

Signature James M> Phillips

Title Owner