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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: ACTION AUTO SUPPLY, INC.

Company ID: 0019969
State of origin: Kentucky

Formation date: 2/18/1975 12:00:00 AM Date filed: 2/6/2013 1:13:44 PM

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Principal Office

6298 HIGHWAY 15 WHITESBURG, KY 41858

Registered Agent Name/Address

CARRIE LEE KINCAID 6298 HIGHWAY 15 WHITESBURG, KY 41858

Current Officers

President CARRIE L. KINCAID 6298 HIGHWAY 15,WHITESBURG,KY 41858
Secretary AMANDA OAKS 6298 HIGHWAY 15,WHITESBURG,KY 41858
Treasurer Carrie L Kincaid 6298 HIGHWAY 15,WHITESBURG,KY 41858
Vice President PHILIP MARK KINCAID 6298 HIGHWAY 15,WHITESBURG,KY 41858
Vice President JOHN E KINCAID 6298 HIGHWAY 15,WHITESBURG,KY 41858

Signatures

Signature Carrie L. Kincaid President/Treasurer