Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company OKOLONA AUTO MART, INC.

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Principal Office

Registered Agent

6913 SHEPHERDSVILLE RD LOUISVILLE, KY 40219 HAROLD D. BURNS, SR. 8205 PRESTON HIGHWAY LOUISVILLE, KY 40219

Officers

President Edwina Berry 2351 Nelson Miller Parkway, Suite 1, Louisville, KY

40223

Secretary Edwina Berry 2351 Nelson Miller Parkway, Suite 1, Louisville, KY

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Directors

Director Edwina Berry 2351 Nelson Miller Parkway, Suite 1, Louisville, KY

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Signatures

Signature Edwina Berry
Title President