

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | OKOLONA AUTO MART, INC. |
| Company ID | 0402870.09.99999 |
| Date Filed | 9/10/2008 12:54:28 PM |
| Fee | \$15.00 |

Principal Office

8201 PRESTON HWY
LOUISVILLE, KY 40219

Registered Agent

HAROLD D. BURNS, SR.
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|--------------|---------------------------------------|
| President | Edwina Berry | 8205 Preston Hwy Louisville Ky 40223 |
| Secretary | Edwina Berry | 8205 Preston Hwy. Louisville Ky 40223 |

Directors

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| Director | Edwina Berry | 8205 Preston Hwy. Louisville Ky 40223 |
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Signatures

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|------------------|----------------|
| Signature | Edwina K Berry |
| Title | President |