PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0003271 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

Amendment Annual Report Online Filing

ARA

Company: STACY AUTO SALES COMPANY

Company ID: 0003271 State of origin: Kentucky

Formation date: 5/10/1971 12:00:00 AM Date filed: 9/30/2010 1:44:48 PM

Fee: \$10.00

Principal Office

PO BOX 339 610 US 51 NORTH BARDWELL, KY 42023

Registered Agent Name/Address

BOYD F. STACY PO BOX 339 610 US 51 NORTH BARDWELL, KY 42023

Current Officers

President STEVEN B Stacy 166 HILLSDALE ST BARDWELL KY 42023 Secretary STEVEN B STACY 166 HILLSDALE ST BARDWELL KY 42023

Directors

Director MICHEAL B STACY 123 SUMMERS LN KEVIL KY 42053
Director STEVEN B STACY 166 HILLSDALE ST BARDWELL KY 42023

Signatures

Signature STEVEN B. STACY PRESIDENT