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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0534871 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/25/2013 1:37:15 PM Fee receipt: \$15.00

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: MEADE'S AUTO WORLD, INC.

Company ID: 0534871 State of origin: Kentucky

Formation date: 4/12/2002 12:00:00 AM Date filed: 6/25/2013 1:37:15 PM

Fee: \$15.00

Principal Office

482 NORTH LAKE DRIVE PRESTONSBURG, KY 41653

Registered Agent Name/Address

HAROLD E. MEADE 121 MAIN STREET PAINTSVILLE, KY 41240

Current Officers

President Harold Eugene Meade 121 MAIN ST, PAINTSVILE, KY41240 Secretary TODD ALLEN MEADE P.O. BOX 1199 PAINTSVILLE, KY 41240

Signatures

Signature TODD ALLEN MEADE SECRETARY