

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | COOPER AUTO SALES AND RECYCLING, INC. |
| Company ID | 0406272.09.99999 |
| Date Filed | 1/29/2008 11:34:37 AM |
| Fee | \$15.00 |

Principal Office

5265 Bardstown Rd
Elizabethtown, KY 42701

Registered Agent

LINDA G. COOPER
5265 BARDSTOWN RD
ELIZABETHTOWN, KY 42701

Officers

| | | |
|----------------|--------------------|--|
| President | Linda G Cooper | 16639 Leitchfield Rd Big Clifty Ky 42712 |
| Secretary | Donald F Cooper | 16639 Leitchfield Rd Big Clifty Ky 42712 |
| Vice President | Shannon T Harrison | 16639 Leitchfield Rd Big Clifty Ky 42712 |

Signatures

| | |
|------------------|-----------------|
| Signature | Linda G. Cooper |
| Title | President |