PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0406272 Trey Grayson Secretary of State Received and Filed

11/18/2010 9:54:52 AM Fee receipt: \$10.00

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

COOPER AUTO SALES AND RECYCLING, INC.

Company ID: 0406272 State of origin: Kentucky

Formation date: 10/4/1995 12:00:00 AM Date filed: 11/18/2010 9:54:52 AM

Fee: \$10.00

Principal Office

5265 Bardstown Rd Elizabethtown, KY 42701

Registered Agent Name/Address

LINDA G. COOPER 5265 BARDSTOWN RD ELIZABETHTOWN, KY 42701

Current Officers

President Linda G Cooper 5265 Bardstown Rd., Elizabethtown, KY 42701
Secretary Kaelin B Waddell 44 Middle Creek Road, Elizabethtown, KY 42701
Treasurer Donald F Cooper 5265 Bardstown Rd., Elizabethtown, KY 42701
Vice President Brandon K Waddell 1785 Valley Creek Road, Elizabethtown, KY 42701

Signatures

Signature Linda Cooper Title President