

Kentucky Secretary of State Annual Report

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Company POWER TRAIN SERVICE OF E-TOWN, INC.
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Principal Office

2334 PRODUCTION DR.
INDIANAPOLIS, IN 46241

Registered Agent

PTS MANAGEMENT /NC
701 E. MAIN ST
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|------------|---|
| President | Lyle Bass | 2334 Production Drive, Indianapolis, IN 46241 |
| Secretary | Joe Leffel | 2334 Production Drive, Indianapolis, IN 46241 |

Directors

| | | |
|----------|------------|---|
| Director | JOE LEFFEL | 2334 Production Drive, Indianapolis, IN 46241 |
| Director | LYLE BASS | 2334 Production Drive, Indianapolis, IN 46241 |

Signatures

Signature Jeff Matthews
Title Controller