Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0543874 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CALIBER AUTO TECHNICAL GROUP, INC.

Company ID: 0543874 State of origin: Maryland

Formation date: 9/4/2002 12:00:00 AM Date filed: 6/15/2011 6:00:23 PM

Fee: \$15.00

Principal Office

3201 E MEMORIAL RD, STE F EDMOND, OK 73013

Registered Agent Name/Address

HIQ CORPORATE SERVICES INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Lauren Huang	3201 E Memorial Rd, Ste F, Edmond, OK 73013
Secretary	Jacque K Hildebrand	3201 E Memorial Rd, Ste F, Edmond, OK 73013

Directors

Director	S Dean Hildebrand	3201 E Memorial Rd, Ste F, Edmond, OK 73013
Director	Jacque K Hildebrand	3201 E Memorial Rd, Ste F, Edmond, OK 73013
Director	Lauren Huang	3201 E Memorial Rd, Ste F, Edmond, OK 73013

Signatures

Signature Jacque Hildebrand Title Secretary