

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | PARTS PLUS, INC. |
| Company ID | 0293177.09.99999 |
| Date Filed | 6/12/2008 9:19:18 AM |
| Fee | \$15.00 |

Principal Office

521 Leighway Drive
Suite 2
RICHMOND, KY 40475

Registered Agent

PHILIP H. REISIG
627 APRICOT DRIVE
RICHMOND, KY 40475

Officers

| | | |
|-----------|-----------------|---------------------------------------|
| President | Philip H Reisig | 627 Apricot Drive, Richmond, Ky 40475 |
|-----------|-----------------|---------------------------------------|

Signatures

| | |
|------------------|-----------------|
| Signature | Philip H Reisig |
| Title | President |