Kentucky Secretary of State Annual Report

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Company D & D AUTO SALES & LEASING, INC.

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Principal Office Registered Agent

333 MAIN STREET DOUG GAYLEN
BENTON, KY 42025 333 MAIN STREET
BENTON, KY 42025

Officers

| President | Kenneth David Henson | 672 Wadesboro Rd N Benton, KY 42025 |
|-----------|----------------------|-------------------------------------|
| Secretary | Matthew Alan Henson | 1357 Houser Road Benton, KY 42025 |

Directors

| Director | Kenneth David Henson | 672 Wadesboro Road N Benton, KY 42025 |
|----------|----------------------|---------------------------------------|
| Director | Matthew Alan Henson | 1357 Houser Road Benton, KY 42025 |

Signatures

SignatureDavid HensonTitlePresident