Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0517980 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/15/2013 4:55:43 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		1		T	
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Company:HENDERSON CHEVROLET, INC.Company ID:0517980State of origin:DelawareFormation date:6/20/2001 12:00:00 AMDate filed:1/15/2013 4:55:43 PMFee:\$15.00					
Principal Office					
2746 U. S. 41 NORTH HENDERSON, KY 42420					
Registered Agent Name/Address					
CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN ST.					
FRANKFORT, KY 40601					
Current Officers					
President	Terry Cullen		1250 Battle Creek Rd Jonesboro G	A 30236	
Secretary	Cheryl Holt		2746 US 41 N Henderson KY 42420		
Vice President	Ronald Fau		698 Glenwood Dr Henderson KY 42		
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Directors	1		DED WE		
Director	Terry Cullen	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1250 Battle Creek Rd Jonesboro G	GA 30236	
Director	Ron Faupel		698 Glenwood Dr Henderson KY 42	2420	
Signatures					
Signature		Ron Faupel			
Title		V President			