

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	CARDINAL POINT AUTO SALES, INC.
Company ID	0603880.09.99999
Date Filed	11/15/2007 11:30:15 AM
Fee	\$10.00

Principal Office

2476 H.C. MATHIS DRIVE
PADUCAH, KY 42001

Registered Agent

CHRIS WOOLEY
2476 H.C. MATHIS DRIVE
PADUCAH, KY 42001

Officers

President	W Shane McElmurry	150 Stonegate Dr. Paducah, Ky. 42001
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Directors

Director	W Shane McElmurry	150 Stonegate Dr. / Paducah, Ky. 42001
Director	Chris E Wooley	2000 Bloom Ave. / Paducah, Ky. 42001
Director	Donald E Evans	1817 Mt. Sterling Rd. / Brookport, IL. 62910

Signatures

Signature	Shane McElmurry
Title	President