Kentucky Secretary of State Annual Report

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Company AMERICAN RACING EQUIPMENT OF KENTUCKY

INC.

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Fee \$15.00

Principal Office Registered Agent

801 CRESCENT CENTRE DRIVE

SUITE 600

FRANKLIN, TN 37067

C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

801 Crescent Centre Dr., Ste 600, Franklin, TN, P. Shaw President

801 Crescent Centre Dr., Ste 600, Franklin, TN, Secretary Margaret Fraser

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Directors

801 Crescent Centre Dr., Ste 600, Franklin, TN, Director Margaret Fraser

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801 Crescent Centre Dr., Ste 600, Franklin, TN, Director P. Shaw

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801 Crescent Centre Dr., Ste 600, Franklin, TN, Director Stephen K. Young

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Signatures

Mandeline Hendricks **Signature** Title Power of Attorney