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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MOORE CHEVROLET, CADILLAC, BUICK, PONTIAC, GMC, INC.

Company ID: 0537282 State of origin: Kentucky

Formation date: 5/21/2002 12:00:00 AM Date filed: 4/1/2014 8:36:44 AM

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Principal Office

500 THOMPSON PLAZA SOUTH WILLIAMSON, KY 41503

Registered Agent Name/Address

JAMES H. MOORE, III 1608 CARTER AVENUE ASHLAND, KY 41101

Current Officers

President Daniel Moore Jr PO BOX 122FOREST HILLS KY 41527 Secretary Dan R Moore 23 FOX CHASE CHARLESTON WV 25304

Signatures

Signature Daniel Moore Title President