

Kentucky Secretary of State Annual Report

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Company HEMMING'S MOTOR NEWS, INC.
Company ID 0559283.09.99999
Date Filed 1/16/2007 11:27:52 AM
Fee \$15.00

Principal Office

c/o SABIN BERMANT & GOULD LLP
FOUR TIMES SQUARE
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NEW YORK, NY 10036

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Chairman	Ray Shaw	222 West Main Street, Bennington, VT 05201
Secretary	Whitney R. Shaw	222 West Main Street, Bennington, VT 05201
Vice President	S. I. Newhouse, Jr.	c/o Sabin, Bermant & Gould LLP, 4 Times Square, 23rd Fl., New York, NY 10036
Treasurer	George B. Guthinger	222 West Main Street, Bennington, VT 05201

Directors

Director	S. I. Newhouse, Jr.	c/o Sabin, Bermant & Gould LLP, 4 Times Square, 23rd Fl., New York, NY 10036
Director	Donald E. Newhouse	c/o Sabin, Bermant & Gould LLP, 4 Times Square, 23rd Fl., New York, NY 10036
Director	Michael A. Newhouse	c/o Sabin, Bermant & Gould LLP, 4 Times Square, 23rd Fl., New York, NY 10036

Signatures

Signature Scott Velez
Title Paralegal