PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0298786 Trey Grayson Secretary of State Received and Filed

4/6/2009 3:04:16 PM Fee receipt: \$15.00

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

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ARP

Company: HYATT'S AUTOMOTIVE ELECTRIC, INC.

Company ID: 0298786

date filed: 4/6/2009 3:04:16 PM

Fee: \$15.00

Principal Office

139 HOLMES ST FRANKFORT, KY 40601

Registered Agent Name/Address

JOHN R. HYATT 99 CAMPBELL LN. FRANKFORT, KY 40601

Current Officers

President John R Hyatt 139 HOLMES ST,FRANKFORT,KY 40601 Treasurer John R Hyatt 139 HOLMES ST,FRANKFORT,KY 40601

Signatures

Signature John R. Hyatt Title President