Kentucky Secretary of State Annual Report

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Company PARTS UNLIMITED, INC.

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Principal Office Registered Agent

2801 INTERIOR WAY RICHARD H. NASH, JR.

LAGRANGE, KY 40031 214 BRECKENRIDGE LN, SUITE 209

LOUISVILLE, KY 40207

Officers

Sole Officer	Rollo O Fox II	2801 INTERIOR WAY LAGRANGE KY 40031
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Directors

Director	Donald Kohler	7903 BENT PINEPROSPECT KY 4059
Director	Joseph Lowry	603 WILLOWHURST PL LOU KY 40223
Director	Rollo O Fox II	2801 INTERIOR WAY LAGRANGE KY 40031

Signatures

Signature MONA VINSAND

Title ACCOUNTING MANAGER