

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0144088  
Trey Grayson  
Secretary of State  
Received and Filed  
5/11/2010 3:12:40 PM  
Fee receipt: \$10.00

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

Amendment Annual Report  
Online Filing

ARA

**Company:** PARTS UNLIMITED, INC.  
**Company ID:** 0144088  
**State of origin:** Kentucky  
**Formation date:** 8/15/1977 12:00:00 AM  
**Date filed:** 5/11/2010 3:12:40 PM  
**Fee:** \$10.00

**Principal Office**

2801 INTERIOR WAY  
LAGRANGE, KY 40031

**Registered Agent Name/Address**

RICHARD H. NASH, JR.  
235 S. 5TH ST.  
LOUISVILLE, KY 40202

**Current Officers**

Chairman	Rollo O Fox II	2801 INTERIOR WAY LAGRANGE KY 40031
President	DEBORAH J. KEITHLEY	2801 INTERIOR WAY LAGRANGE KY 40031

**Directors**

Director	Donald F. Kohler, Jr.	2801 INTERIOR WAY LAGRANGE KY 40031
Director	Rollo O Fox II	2801 INTERIOR WAY LAGRANGE KY 40031

**Signatures**

<b>Signature</b>	Mona Vinsand
<b>Title</b>	Accounting Manager