

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0144088
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PARTS UNLIMITED, INC.
Company ID: 0144088
State of origin: Kentucky
Formation date: 8/15/1977 12:00:00 AM
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Principal Office

2801 INTERIOR WAY
LAGRANGE, KY 40031

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 W. JEFFERSON ST.
SUITE 2800
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

Signature	Mona Vinsand
Title	Accounting Manager