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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0443791 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: MATTHEWS' AUTOMOTIVE SUPPLY, INC.

Company ID: 0443791 State of origin: Kentucky

Formation date: 12/31/1997 12:00:00 AM Date filed: 4/19/2012 4:53:04 PM

Fee: \$15.00

Principal Office

P.O. BOX 416

MUNFORDVILLE, KY 42765

Registered Agent Name/Address

MIKE NICHOLS 300 NORTH MAIN ST. MUNFORDVILLE, KY 42765

Current Officers

President Danny Matthews P.O. BOX 416,MUNFORDVILLE,KY 42765 Secretary Diane Hayes P.O. BOX 416,MUNFORDVILLE,KY 42765 Treasurer Diane Hayes P.O. BOX 416,MUNFORDVILLE,KY 42765

Signatures

Signature Danny Matthews
Title President