

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | RIVERFRONT CHEVROLET-GMC TRUCKS, INC. |
| Company ID | 0224398.09.99998 |
| Date Filed | 2/28/2005 |
| Fee | \$15.00 |

Principal Office

P. O. BOX 10
BURKESVILLE, KY 42717

Registered Agent

GREGORY R. SMITH
P.O. BOX 10 (1349 S. MAIN ST.)
BURKESVILLE, KY 42717

Officers

| | | |
|-----------|-----------------|---------------------------------------------|
| President | Gregory R Smith | 5800 Smith Grove Rd. Burkesville, Ky. 42717 |
|-----------|-----------------|---------------------------------------------|

Signatures

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|------------------|------------------|
| Signature | Gregory R. Smith |
| Title | President |