PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0335899 Trey Grayson Secretary of State Received and Filed

4/29/2010 2:22:55 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: RILEY'S AUTO & RV WORLD, INC.

Company ID: 0335899 State of origin: Kentucky

Formation date: 9/16/1994 12:00:00 AM Date filed: 4/29/2010 2:22:55 PM

Fee: \$15.00

Principal Office

2093 STATE ROUTE 121 N. MAYFIELD, KY 42066

Registered Agent Name/Address

MIKE RILEY 2093 STATE ROUTE 121 N. MAYFIELD, KY 42066

Current Officers

President Mike Riley 219 Harris Ln Mayfield KY 42066 Secretary Paula Riley 219 Harris Ln Mayfield KY 42066

Directors

Director Paula Riley 219 Harris Ln Mayfield KY 42066 Director Mike Riley 219 Harris Ln Mayfield KY 42066

Signatures

Signature MICHAEL RILEY Title PRESIDENT