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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0079733 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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Company: WHITNEY AUTOMOTIVE COMPANY, INCORPORATED

Company ID: 0079733 State of origin: Kentucky

Formation date: 4/20/1977 12:00:00 AM Date filed: 5/22/2012 1:31:00 PM

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Principal Office

603 US 31 W BY PASS BOWLING GREEN, KY 42101

Registered Agent Name/Address

PHILLIP WHITNEY 603 US 31 W BY-PASS BOWLING GREEN, KY 42101

Current Officers

President Philip Whitney 603 US 31 W BY PASS,BOWLING GREEN,KY 42101 Secretary JANE WHITNEY 603 US 31 W BY PASS,BOWLING GREEN,KY 42101 Treasurer Philip Whitney 603 US 31 W BY PASS,BOWLING GREEN,KY 42101

Signatures

Signature Philip Whitney Title President