Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERICAN AUTOMOTIVE GROUP, INC.

Company ID 0574757.09.99999

Date Filed 11/7/2004 **Fee** \$15.00

Principal Office

Registered Agent

337 POPLAR STREET BENTON, KY 42025 DAVID HENSON 337 POPLAR STREET BENTON, KY 42025

Officers

President	K DAVID HENSON	337 POPLAR ST BENTON KY 42025
Secretary	DONNA L HENSON	337 POPLAR ST BENTON KY 42025

Directors

Director	K DAVID HENSON	337 POPLAR ST BENTON KY 42025
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Signatures

Signature DAVID HENSON Title PRESIDENT