

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0574757  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/7/2016 5:05:07 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** AMERICAN AUTOMOTIVE GROUP, INC.  
**Company ID:** 0574757  
**State of origin:** Kentucky  
**Formation date:** 12/22/2003 12:00:00 AM  
**Date filed:** 3/7/2016 5:05:07 PM  
**Fee:** \$15.00

**Principal Office**

337 POPLAR STREET  
BENTON, KY 42025

**Registered Agent Name/Address**

DAVID HENSON  
337 POPLAR STREET  
BENTON, KY 42025

**Current Officers**

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

**Directors**

Director	K DAVID HENSON	337 POPLAR ST BENTON KY 42025
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**Signatures**

<b>Signature</b>	Kenneth David Henson
<b>Title</b>	president