| LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris | | | | | | FILED | | | |
|---|--|--|----------------------------------|-------------------------|---|--|--|--|--|
| ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS | | | | | | 67 1774 -3 PH 5: 00 | | | |
| FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | | | | SOUTH THE | | | |
| | and Mailing Address ed Liability Company DOCU | MENT # | м9600 | 1000 | 0242 | | 13 | | |
| GEA PARTS, LLC 2377 PALUMBO DRIVE LEXINGTON KY 40509 | | | | | | 1a. Principal Place of Business Address 2377 PALUMBO DRIVE LEXINGTON KY 40509 | | | |
| 2 Principa | Address | | | 3. Date Organize | ed or Qualified | 3a. State of Formation | | | |
| 4 17 | I I IIIO O Duomood | PO Box 2216 | | | | 07/03/1 | | DE | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | 4. FEI Number | | Applied For | |
| City & State | ē | City & State | | | | 61-1292 | 103 | Not Applicable | |
| Zip | Country | Schene | ctady, | NY Country | | 5. Date of Last R | leport | 6. Certificate of Status Desired | |
| Σiμ | Coonsy | 12301- | | | | 05/04/1 | 998 | \$8.75 Additional Fee Required | |
| | 7. Name and Address of Current | Registered Age | ent . | | 8. Name | Name and Address | s of New Regis | tered Agent/Office | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | | | | Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code | | | | |
| s register | nt to the provisions of Sections 608.416 a ed office or registered agent, or both, in the red agent, and accept the obligations. | .nd 608.508, Flor State of Florida. | irida Statutes, . Such change | , the abo was aut | ove-named limited thorized by affirma | ative vote of a majorit | ubmits this state ly of the member | ment for the purpose of changing is Thereby accept the appointment | |
| SIGNATU | RE | Appointment) (NOTE | Registered Agent | t signature r | required when removate | DATE | | | |
| 10. Title | . Title Managing Members/Managers | | | Business Street Address | | | City, | , State and Zip Code | |
| MGRM | | | | | | | MEMPHIS TN LOUISVILLE KY | | |
| MGRM | GE APPI.IANCES, | A | PPL1AN | ICE | PARK 2- | | 10000000000000000000000000000000000000 | VILLE KY PSHSH411! 17/9901151007 188.75 ****188.7 | |
| indicated o | reby certify that the information supplied w on this annual report is true and accurate a illify company or the receiver or trustee er | and that my signa | ature shall hav | ive the sa | ame legal effect a | as if made under oath | ı, that I am a ma | inaging member or manager of the | |

SIGNATURE: Sabara a Meleta VP &

Barbara Melita

4/21/99