You can file your annual report online using a credit card or prepaid account. Visit our web site at sos.ky.gov/annualreports

**COMMONWEALTH OF KENTUCKY**
**TREY GRAYSON, SECRETARY OF STATE**
**ANNUAL REPORT**
**DUE JUNE 30, 2007**

0627757

**ORGANIZATION ID #** 0627757

**STATE OR COUNTRY OF INCORPORATION** KY

**ORGANIZATION DATE** 12/15/2005

**FILING FEE** $15.00

RECEIVED
FEB 14 2007
SECRETARY OF STATE
COMMONWEALTH OF KY

**(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS**

ROLY POLY'S AUTO MART INC.
P.O. BOX 96
GRAND RIVERS, KY 42045

**(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO**

**(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS**
Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

VIDA D. GARY
101 NAUTICAL DRIVE
GRAND RIVERS, KY 42045

**(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO**

**(5) PRINCIPAL OFFICERS** If (5) is blank, type or print the **names and business addresses** of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and **give the business address** for each person listed.

| | | |
|---|---|---|
| President | Billy L Huffman | Address |
| Secretary | Vida D Gary | Address |
| | | Address |
| | | Address |
| | | Address |

**(6) DIRECTORS** Type or print the **names and business addresses** of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). **Nonprofit corporations must list three (3) or more directors** (KRS 273.211). The annual report will be returned if business addresses are not listed.

| Name | Address |
|---|---|
| Name | Address |
| Name | Address |
| Name | Address |

**(7) Check here if you are a cooperative corporation or association organized under KRS 272.** ☐
**Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.** ☐

**I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.**

| Signature of Officer or Chairman of the Board | Type or Print Name | Title | Date |
|---|---|---|---|
| Vida D. Gary | VIDA D. GARY | Secretary | 1-29-07 |

**ANNUAL REPORT AND FILING FEE**
Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the ***"Kentucky State Treasurer". Please do not send cash.***

**MAILING ADDRESS**
Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

**OFFICE LOCATION**
Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

**NOTE: P O Box 1150 is for annual report filings only.**