

1.) CORPORATION NAME: <b>Western General Dealer Services, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>CA</b>	DUE DATE: <b>7/31/2015</b> SCC ID NO: <b>F1675935</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>50,000</td> </tr> <tr> <td>PREFER</td> <td>50,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000	PREFER	50,000
CLASS	AUTHORIZED						
COMMON	50,000						
PREFER	50,000						

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 14755 NO OUTER FORTY DRIVE STE 400  CITY/ST/ZIP: ST LOUIS, MO 63017-6050
---

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: M SCOTT KARCHUNAS TITLE: P/CEO ADDRESS: 14755 NO OUTER FORTY DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: STEVEN WALKER TITLE: VICE PRESIDENT ADDRESS: 2801 HWY 280 SO CITY/ST/ZIP/CO: BIRMINGHAM, AL 35223	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: MARK DOWNAR TITLE: AS/AT ADDRESS: 14755 NO OUTER FORTY DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: GREGG CARIOLANO TITLE: T/CONT ADDRESS: 14755 NO OUTER FORTY DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
--	---	--

NAME: RICHARD HACKETT TITLE: SECRETARY ADDRESS: 14755 NO OUTER FORTY DRIVE CITY/ST/ZIP/CO: ST LOUIS, MO 63017-6050	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK DOWNAR	MARK DOWNAR, AS/AT	7/16/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.