You can file your annual report online Visit our web site at www.sos.ky.gov

COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE using a credit card or prepaid account. SIXTY (60) DAY NOTICE AND ANNUAL REPORT SEPTEMBER 1, 2006

MUST BE RECEIVED BY OCTOBER 31, 2006



ORGANIZATION ID# STATE OR COUNTRY **ORGANIZATION FILING** 12/30/1964 \$15.00 OF INCORPORATION FEE DATE 0010799 (1 CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form. Complete (3) to request a form to be mailed or download form from web site. (3) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO **PAUL HENSLEY** HWY 476 & 550 HAZARD, KY 41071 RECEIVED nct 1 7 2006 2) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS SECRETARY OF STATE COMBS TIRE SERVICE, INCORPORATED COMMONWEALTH OF KY (4) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO BOX 480 HAZARD, KY 41701 (5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers and give the business address for each person listed. If (5) is blank, type or officers and give the business address for each person listed. If (5) is blank, type or office of names and business addresses of the current orincipal officers. If sole officer, please note. The annual report will be returned if business addresses Sole Officer Paul D Hensley Address Paul D Hensley Sole Officer 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.

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.

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

TITLE

MAILING ADDRESS

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

OFFICE LOCATION

Signature of Officer or Chairman of the Board

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.

DATED

PRESORTED FIRST CLASS

001172006

SECRETARY OF STATE COMMONWEALTH OF KY

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RETURN TO SENDER NO MAIL TO FORWARD UNABLE TO FORWARD NHXHE

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TREY GRAYSON SECRETARY OF STATE P.O. Box 1150 Frankfort, Kentucky 40602-1150

DATED MATERIAL ENCLOSED

File online at www.sos.ky.gov/annualreports