PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0499900 Trey Grayson Secretary of State Received and Filed

12/21/2009 2:59:43 PM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: SMITH'S TIRE CENTER, INC.

Company ID: 0499900 State of origin: Kentucky

Formation date: 8/23/2000 12:00:00 AM Date filed: 12/21/2009 2:59:43 PM

Fee: \$10.00

Principal Office

306 RICHMOND ROAD BEREA, KY 40403

Registered Agent Name/Address

RICK SMITH 306 RICHMOND ROAD BEREA, KY 40403

Current Officers

President rick smith 306 richmond road berea ky

Directors

Director RICK SMITH 306 Richmond Rd. Berea, KY

Signatures

Signature rick smith Title president