PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0480002 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: UPTON TRAVEL CENTER, INC.

Company ID: 0480002 State of origin: Kentucky

Formation date: 9/9/1999 12:00:00 AM Date filed: 3/12/2010 3:41:11 PM

Fee: \$15.00

Principal Office

110 EAST WILSON BRIDGE RD WORTHINGTON, OH 43085

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President

Secretary	Frank A Turgeon	110 East Wilson Bridge Road, Worthington, OH 43085
	SYS	o, Salan Market
Directors		VIDE SAY/AND
Director	Frank A Turgeon	110 East Wilson Bridge Road, Worthington, OH 43085
Director	Michael F Moran	110 East Wilson Bridge Road, Worthington, OH 43085
Director	Michael D Ulery	110 East Wilson Bridge Road, Worthington, OH 43085

110 East Wilson Bridge Road, Worthington, OH 43085

Signatures

Signature MICHAEL D ULERY

Michael F Moran

Title TITLE