

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**0976802**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**6/11/2021 1:34:26 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** SUPERIOR AUTO, INC.  
**Company ID:** 0976802  
**State of origin:** Indiana  
**Formation date:** 2/17/2017 12:00:00 AM  
**Date filed:** 6/11/2021 1:34:26 PM  
**Fee:** \$15.00

**Principal Office**

6642 ST. JOE ROAD, SUITE 200  
FORT WAYNE, IN 46835

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                      |                                              |
|-----------|----------------------|----------------------------------------------|
| CEO       | Chad Lee Melchi      | 513 Twin Eagles Blvd W, Huntertown, IN 46748 |
| Treasurer | Michael James Inglis | 3415 Rockwood Dr., Fort Wayne, IN 46815      |

**Directors**

|          |                        |                                              |
|----------|------------------------|----------------------------------------------|
| Director | Manfred Lee Melchi II  | 1101 Treasure Cay Ct., Punta Gorda, FL 33950 |
| Director | Richard T. Dell'Aquila | 74 Kelly Green, New Cannan, CT 06840         |
| Director | Tilman J. Falgout III  | 5901 Davenhill Ct., Plano, TX 75093          |
| Director | Chad Lee Melchi        | 513 Twin Eagles Blvd W, Huntertown, IN 46748 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Krista Omspaugh         |
| <b>Title</b>     | Corporate Administrator |