Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0976802 Michael G. Adams KY Secretary of State Received and Filed

3/22/2023 11:22:29 AM 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 For the Year 2023

ARP

Company: SUPERIOR AUTO, INC.

Company ID: 0976802 State of origin: Indiana

Formation date: 2/17/2017 12:00:00 AM Date filed: 3/22/2023 11:20:46 AM

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 Chad Lee Melchi 513 Twin Eagles Blvd W, Huntertown, IN 46748
Director Michael James Inglis 3415 Rockwood Dr., Fort Wayne, IN 46815
Director William Edward Saunders 1201 Belle Meade Blvd., Nashville, TN 37205

Signatures

Signature KRISTA OMSPAUGH
Title Corporate Administrator