Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0424004 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: NATIONAL AUTO CARE CORPORATION

Company ID: 0424004 State of origin: Ohio

Formation date: 11/12/1996 12:00:00 AM Date filed: 2/9/2011 3:08:26 PM

Fee: \$15.00

Principal Office

575 Westar Crossing Westerville, OH 43082

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

| CEO | William R Speaks | 575 Westar Crossing, Westerville, Oh 43082 |
|-----------|-------------------|--|
| President | Peter J Biscardi | 575 Westar Crossing, Westerville, Oh 43082 |
| Secretary | Christina Schrank | 575 Westar Crossing, Westerville, Oh 43082 |
| Treasurer | William R Speaks | 575 Westar Crossing, Westerville, Oh 43082 |

Directors

| Director | Peter J Biscardi | 575 Westar Crossing, Westerville, Oh 43082 |
|----------|------------------|--|
| Director | Paul Aselin | 575 Westar Crossing, Westerville, Oh 43082 |
| Director | William R Speaks | 575 Westar Crossing, Westerville, Oh 43082 |

Signatures

Signature Rosalie Cox

Title Compliance Specialist