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

0059414 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: CAPITAL TIRE CO., INC.

Company ID: 0059414 State of origin: Kentucky

Formation date: 1/5/1976 12:00:00 AM Date filed: 6/30/2022 7:35:16 PM

Fee: \$15.00

Principal Office

9465 COUNSELORS ROW

SUITE 112 ATTN; BEN TIRE

INDIANAPOLIS, IN 46240

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD

OZO LANE ALLEN KUA

SUITE 219

LEXINGTON, KY 40504

Current Officers

| President | James LaNeve | 9465 COUNSELORS ROW SUITE 112, INDIANAPOLIS, IN 46240 |
|----------------|---------------|---|
| Vice President | Tracy Pickens | 9465 COUNSELORS ROW SUITE 112, INDIANAPOLIS, IN 46240 |

Directors

| Director | Preston Smith | 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240 |
|----------|---------------|---|
| Director | Duane Tyler | 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240 |
| Director | Bill Austin | 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240 |
| Director | Bill Muirheid | 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240 |

Signatures

Signature Barbara Khilevich
Title Accounting Manager