Kentucky Secretary of State Annual Report

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Company MICKEY THOMPSON PERFORMANCE RACING

INC.

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Principal Office Registered Agent

701 LIMA AVENUE C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President Roy V Armes 701 Lima Avenue, Findlay, OH 45840 Secretary James E Kline 701 Lima Avenue, Findlay, OH 45840 Vice President Donald P Ingols 701 Lima Avenue, Findlay, OH 45840

Directors

Director Roy V Armes 701 Lima Avenue, Findlay, OH 45840

Signatures

Signature DONALD P. INGOLS Title VICE PRESIDENT