PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0647214 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: MICKEY THOMPSON PERFORMANCE RACING INC.

Company ID: 0647214 State of origin: Ohio

Formation date: 9/18/2006 12:00:00 AM Date filed: 6/2/2010 10:32:58 AM

Fee: \$15.00

Principal Office

701 LIMA AVENUE FINDLAY, OH 45840

Registered Agent Name/Address

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

Current Officers

President	Roy V Armes	701 Lima Avenue, Findlay, OH 45840
Assistant Secretary	Jack J McCracken	701 Lima Avenue, Findlay, OH 45840
Secretary	James E Kline	701 Lima Avenue, Findlay, OH 45840
Treasurer	Thomas N Lause	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