Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0647214 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

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Company: MICKEY THOMPSON PERFORMANCE RACING INC.

Company ID: 0647214 State of origin: Ohio

Formation date: 9/18/2006 12:00:00 AM Date filed: 6/16/2011 2:11:10 PM

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

Assistant Treasurer	Donald P Ingols	701 Lima Avenue, Findlay, OH 45840
Assistant Treasurer	Charles F Nagy	701 Lima Avenue, Findlay, OH 45840
President	Steven T Kersh	701 Lima Avenue, Findlay, OH 45840
Secretary	J. Jay McCracken	701 Lima Avenue, Findlay, OH 45840
Treasurer	Joseph M Kohut	701 Lima Avenue, Findlay, OH 45840
Vice President	Kenneth G Warner	701 Lima Avenue, Findlay, OH 45840

Directors

Director	Thomas N Lause	701 Lima Avenue, Findlay, OH 45840
Director	R Anthony Miller	701 Lima Avenue, Findlay, OH 45840
Director	Phillip D Caris	701 Lima Avenue, Findlay, OH 45840

Signatures

Signature Donald P. Ingols
Title Assistant Treasurer