LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0723517 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/13/2012 10:45:56 AM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: MORGAN TIRE & AUTO, LLC

Company ID: 0723517
State of origin: Florida

Formation date: 2/17/2009 12:00:00 AM Date filed: 2/13/2012 10:45:56 AM

Fee: \$15.00

Principal Office

2021 SUNNYDALE BLVD. CLEARWATER, FL 33785

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST. SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

MemberGARY GARFIELD535 Marriott Dr Nashville TN 37214MemberLARRY MAGEE333 E Lake St Bloomingdale IL 60108MemberCraig White333 E Lake St Bloomingdale IL 60108MemberSTUART WATTERSON2021 Sunnydale Blvd Clearwater FL 33765

Signatures

Signature clooymans tax associate