

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: AMERICAN TIRE DISTRIBUTORS, INC.
Company ID: 0478220
State of origin: Delaware
Formation date: 8/4/1999 12:00:00 AM
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Fee: \$15.00

Principal Office

12200 HERBERT WAYNE CT
STE 150
HUNTERSVILLE, NC 28078

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD, STE 219
LEXINGTON, KY 40504

Current Officers

CEO	STUART SCHUETTE	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE NC 28078
President	STUART SCHUETTE	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE NC 28078
Assistant Secretary	REBECCA SINCLAIR	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE NC 28078
Secretary	CAROL GENIS	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE, NC 28078
Treasurer	WILLIAM THOMAS MORE WILLIAMS	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE NC 28078
Vice President	WILLIAM THOMAS MORE WILLIAMS	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE NC 28078
Vice President	REBECCA SINCLAIR	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE NC 28078
Vice President	CAROL GENIS	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE, NC 28078

Directors

Director	STUART SCHUETTE	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE NC 28078
Director	WILLIAM THOMAS MORE WILLIAMS	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE NC 28078
Director	CAROL GENIS	12200 HERBERT WAYNE COURT STE 150 HUNTERSVILLE, NC 28078

Signatures

Signature	STUART SCHUETTE
Title	PRESIDENT & CEO