Kentucky Secretary of State Annual Report

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Company TIRE MART OF OWENSBORO, INC.

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Principal Office Registered Agent

624 E. 3RD. ST.

OWENSBORO, KY 42303

BRYAN J. BOOTH
624 E. 3RD. ST.

OWENSBORO, KY 42303

Officers

| President | BRYAN BOOTH | 1519 Dean Ave Owensboro KY 42301 |
|----------------|---------------|--|
| Secretary | PAULA BOOTH | 1519 Dean Ave Owensboro KY 42301 |
| Vice President | Wendell Booth | 2114 Griffith PI E. Owensboro KY 42301 |

Signatures

Signature Bryan J. Booth **Title** President