PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: TIRE MART OF OWENSBORO, INC.

Company ID: 0238226 State of origin: Kentucky

Formation date: 1/4/1988 12:00:00 AM Date filed: 1/25/2012 11:19:18 AM

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Principal Office

624 E. 3RD. ST.

OWENSBORO, KY 42303

Registered Agent Name/Address

BRYAN J. BOOTH 624 E. 3RD. ST. OWENSBORO, KY 42303

Current 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
Vice President PAUL ZURCHER 101 Polk St. Monroe IN 46772

Signatures

Signature Bryan Booth
Title President