

Kentucky Secretary of State Annual Report

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| Company | C&M GIANT TIRE, LLC |
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Principal Office

980 W. NEW CIRCLE RD.
LEXINGTON, KY 40511

Registered Agent

CHARLES D. CHAMBERS
980 W. NEW CIRCLE RD.
LEXINGTON, KY 40511

Members / Managers

| | | |
|--------|-------------------|--|
| Member | Bradley J. Scott | 980 W. New Circle Rd., Lexington, KY 40511 |
| Member | Doug Chambers | 980 W. New Circle Rd., Lexington, KY 40511 |
| Member | Ralph D. Chambers | 303 Baker Court Winchester, KY 40391 |
| Member | O.J. Miller | P.O. Box 660 Hazard, KY 41702 |
| Member | Darrell Miller | 710 Lakeside Drive Jackson, KY 41339 |
| Member | James C. Codell | P.O. Box 17 Winchester, KY 40392 |
| Member | Richard E. Scott | P.O. Box 17 Winchester, KY 40392 |

Signatures

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|------------------|---------------------|
| Signature | Bradley J. Scott |
| Title | Secretary/Treasurer |