

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: GENUINE PARTS COMPANY
Company ID: 0196731
State of origin: Georgia
Formation date: 12/26/1984 12:00:00 AM
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Principal Office

2999 CIRCLE 75 PARKWAY
ATLANTA, GA 30339

Registered Agent Name/Address

FRED MCWHORTER
211 EAST COLLEGE STREET
LOUISVILLE, KY 40203

Current Officers

| | | |
|----------------|--------------------|-------------------------------------|
| Chairman | THOMAS GALLAGHER | 2999 Circle 75 Parkway, Atlanta, GA |
| CEO | Thomas C Gallagher | 2999 Circle 75 Parkway, Atlanta, GA |
| CFO | Jerry W. Nix | 2999 Circle 75 Parkway, Atlanta, GA |
| President | Paul D. Donahue | 2999 Circle 75 Parkway, Atlanta, GA |
| Secretary | Carol B Yancey | 2999 Circle 75 Parkway, Atlanta, GA |
| Treasurer | Frank M Howard | 2999 Circle 75 Parkway, Atlanta, GA |
| Vice President | Jerry W. Nix | 2999 Circle 75 Parkway, Atlanta, GA |
| Vice President | BRUCE CLAYTON | 2999 Circle 75 Parkway, Atlanta, GA |

Directors

| | | |
|----------|----------------|-------------------------------------|
| Director | MARY B BULLOCK | 2999 Circle 75 Parkway, Atlanta, GA |
| Director | JOHN D JOHNS | 2999 Circle 75 Parkway, Atlanta, GA |
| Director | JEAN DOUVILLE | 2999 Circle 75 Parkway, Atlanta, GA |

Signatures

| | |
|------------------|---------------------|
| Signature | CAROL YANCEY |
| Title | SENIOR VP - FINANCE |