

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0280631**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**3/2/2011 10:28:31 AM**  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FISHER AUTO PARTS, INC.  
**Company ID:** 0280631  
**State of origin:** Virginia  
**Formation date:** 12/19/1990 12:00:00 AM  
**Date filed:** 3/2/2011 10:28:31 AM  
**Fee:** \$15.00

**Principal Office**

512 GREENVILLE AVE  
ATTN: HERBERT L GODSCHALK III  
STAUNTON, VA 24401

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                         |                                                                       |
|---------------------|-------------------------|-----------------------------------------------------------------------|
| CEO                 | ARTHUR J FISHER III     | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| CFO                 | Joe H Vaughn, Jr        | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| President           | Herbert L Godschalk III | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| President           | Gary Shifflett          | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| Assistant Secretary | Bonnie Miller           | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| Secretary           | David M Biery           | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| Treasurer           | Kenneth Cox             | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| Vice President      | David E Clymore         | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |

**Directors**

|          |                       |                                                                       |
|----------|-----------------------|-----------------------------------------------------------------------|
| Director | A J Fisher iii        | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| Director | Gary Shifflett        | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| Director | Herbert Godschalk iii | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| Director | Mary Louise           | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |
| Director | Bob Mansfield         | 512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK III, STAUNTON, VA 24401 |

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Director

Johnnie Bishop

III, STAUNTON, VA 24401  
512 GREENVILLE AVE, ATTN: HERBERT L GODSCHALK  
III, STAUNTON, VA 24401

**Signatures**

**Signature  
Title**

HERBERT L GODSCHALK III  
CO-PRESIDENT

