

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0683732  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/19/2012 2:16:42 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** RETREAD AMERICA, INC.  
**Company ID:** 0683732  
**State of origin:** Kentucky  
**Formation date:** 1/24/2008 12:00:00 AM  
**Date filed:** 7/19/2012 2:16:42 PM  
**Fee:** \$15.00

**Principal Office**

500 MEIJER DRIVE  
SUITE 300  
FLORENCE, KY 41042

**Registered Agent Name/Address**

RODNEY G GODERWIS  
500 MEIJER DR  
STE 300  
FLORENCE, KY 41042

**Current Officers**

|                |                   |   |
|----------------|-------------------|---|
| CEO            | John F Shortridge | 500 Meijer Dr., Ste 300, Florence, KY 41042 |
| President      | Rodney G Goderwis | 500 Meijer Dr., Ste 300, Florence, KY 41042 |
| Secretary      | Sandy Holbrook    | 500 Meijer Dr., Ste 300, Florence, KY 41042 |
| Treasurer      | Dominic Picciuto  | 500 Meijer Dr., Ste 300, Florence, KY 41042 |
| Vice President | Eric Moore        | 500 Meijer Dr., Ste 300, Florence, KY 41042 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Rodney G Goderwis | 500 Meijer Dr., Ste 300, Florence, KY 41042 |
| Director | John F Shortridge | 500 Meijer Dr., Ste 300, Florence, KY 41042 |
| Director | Sandy Holbrook    | 500 Meijer Dr., Ste 300, Florence, KY 41042 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Dominic Picciuto        |
| <b>Title</b>     | Chief Financial Officer |