

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
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Annual Report
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ARP

Company: RETREAD AMERICA, INC.
Company ID: 0683732
State of origin: Kentucky
Formation date: 1/24/2008 12:00:00 AM
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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	Nick Picciuto	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

Signature	NICK PICCIUTO
Title	CFO