PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: S & S TIRE INCORPORATED, #11

Company ID: 0276733 State of origin: Kentucky

Formation date: 8/28/1990 12:00:00 AM Date filed: 8/26/2009 12:30:16 PM

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Principal Office

197A FRANKFORT ST VERSAILLES, KY 40383

Registered Agent Name/Address

DOUG PALMER 197A FRANKFORT STREET VERSAILLES, KY 40383

Current Officers

Member Doug Palmer 305 Southland Drive Lexington, KY 40503

President Wayne D Palmer same as above Bryan Palmer Secretary same as above Vice President Paul Zurcher same as above

Directors

305 Southland Drive Lexington, KY 40503 Director Paul Swentzel

Director Don Schneider same as above

Signatures

Signature Bryan Palmer Title Secretary