

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RICHARD PETTY DRIVING EXPERIENCE INC.
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Principal Office

6022 VICTORY LANE
CONCORD, NC 28027

Registered Agent

NATIONAL REGISTERED AGENTS INC.
400 W. MARKET ST.
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------|--------------------------------------|
| Treasurer | Ken Rogich | 6022 Victory Lane, Concord, NC 28027 |
| Vice President | Ken Rogich | 6022 Victory Lane, Concord, NC 28027 |
| President | Rick Fedrizzi | 6022 Victory Lane, Concord, NC 28027 |
| Chairman | Richard Petty | 6022 Victory Lane, Concord, NC 28027 |

Directors

| | | |
|----------|---------------|--------------------------------------|
| Director | Leo Hindery | 6022 Victory Lane, Concord, NC 28027 |
| Director | Richard Petty | 6022 Victory Lane, Concord, NC 28027 |
| Director | Barry Graham | 6022 Victory Lane, Concord, NC 28027 |

Signatures

Signature Theresa Lewis
Title Staff Accountant