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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ARP

Company: MORGAN TIRE CENTER, INC.

Company ID: 0036637 State of origin: Kentucky

Formation date: 9/12/1969 12:00:00 AM date filed: 6/28/2009 8:59:47 AM

Fee: \$15.00

Principal Office

P O BOX 709

WEST LIBERTY, KY 41472

Registered Agent Name/Address

BILLY F. SHEETS

RT. 1

WEST LIBERTY, KY 41472

Current Officers

President Billy F Sheets 815 HUTCHINSON WAY WEST LIBERTY KY 41472 Georgia M Sheets 409 STONEHEDGE PLLEXINGTON, KY 40517 Secretary

Vice President Gary H Sheets 10 HARLEY DAVIDSON WAY WEST LIBERTY KY 41472

Signatures

Signature Georgia M Sheets **Title**

Secretary