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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Amendment Annual Report Online Filing

ARA

Company: MORGAN TIRE CENTER, INC.

Company ID: 0036637 State of origin: Kentucky

Formation date: 9/12/1969 12:00:00 AM Date filed: 7/4/2015 12:34:36 PM

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

Chairman Billy F Sheets 815 HUTCHINSON RD WEST LIBERTY KY 41472
President Gary H Sheets 10 HARLEY DAVIDSON WAY WEST LIBERTY KY
Secretary Georgia M Sheets 409 STONEHEDGE PL LEXINGTON, KY 40517
Treasurer Georgia M Sheets 409 STONEHEDGE PL LEXINGTON, KY 40517

Signatures

Signature Georgia M. Sheets
Title Secretary