

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0506437**

Trey Grayson  
Secretary of State  
Received and Filed

**6/30/2009 2:08:42 PM**

**Fee receipt: \$15.00**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TOM BARBOUR AUTO PARTS, INC.  
**Company ID:** 0506437  
**State of origin:** Ohio  
**Formation date:** 12/6/2000 12:00:00 AM  
**date filed:** 6/30/2009 2:08:42 PM  
**Fee:** \$15.00

**Principal Office**

915 11TH STREET  
PORTSMOUTH, OH 45662

**Registered Agent Name/Address**

JOSEPH M. KEATING  
2805 GREENUP AVENUE  
ASHLAND, KY 41101

**Current Officers**

President	JOSEPH M KEATING	6017 ST RT 125 PORTS. OH. 45663
Secretary	STEVEN W KEATING	117 OAKWOOD AVE., PORTS. OH. 45663
Vice President	THOMAS D KEATING	14713 US 52 PORTS. OH 45663

**Directors**

Director	Kerry W Keating	2138 TIMLIN HILL, PORTS. OH. 45662
Director	Thomas D Keating	14713 US 52 PORTS. OH. 45663
Director	Steven W Keating	117 OAKWOOD AVE. PORTS. OH 45663
Director	Joseph M Keating	6017 ST RT 125, PORTS, OH. 45663

**Signatures**

<b>Signature</b>	J.R. Holsinger
<b>Title</b>	Controller