Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: TOM BARBOUR AUTO PARTS, INC.

Company ID: 0506437 State of origin: Ohio

Formation date: 12/6/2000 12:00:00 AM Date filed: 6/24/2011 2:09:11 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

DirectorKerry W Keating2138 TIMLIN HILL, PORTS. OH. 45662DirectorThomas D Keating14713 US 52 PORTS. OH. 45663DirectorSteven W Keating117 OAKWOOD AVE. PORTS. OH. 45663DirectorJoseph M Keating6017 ST RT 125, PORTS, OH. 45663

Signatures

Signature J.R. Holsinger Title Controller