PARP

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

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ARP

Company: RALLY'S OF OHIO, INC.

Company ID: 0279646 State of origin: Ohio

Formation date: 11/20/1990 12:00:00 AM Date filed: 6/21/2012 2:35:24 PM

Fee: \$15.00

Principal Office

4300 W. CYPRESS ST. STE 600 TAMPA, FL 33607

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President ENRIQUE :RICK: SILVA 4300 W CYPRESS ST #600TAMPA,FL 33607 Secretary BRIAN R. DOSTER 4300 W CYPRESS ST #600TAMPA,FL 33607 Treasurer Jonathan Todd LINDSEY 4300 W CYPRESS ST #600TAMPA,FL 33607

Directors

Director CARL M STANTON 4300 W CYPRESS ST #600TAMPA,FL 33607
Director ALEXANDER E CARLES 4300 W CYPRESS ST #600TAMPA,FL 33607

Signatures

SignatureBrian R. DosterTitleSecretary