

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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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
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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

| | |
|------------------|-------------------------------------|
| Signature | Brian R. Doster |
| Title | Sr VP and General Counsel/Secretary |