

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
(502) 564-3490
<http://www.sos.ky.gov>

**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	VINCENT C. BROCKMAN	4300 W CYPRESS ST #600TAMPA,FL 33607
Treasurer	JONATHAN TODD LINDSEY	4300 W CYPRESS ST #600TAMPA,FL 33607

Directors

Director	JOHN McCORMACK	330 Madison Ave., 27th Floor, New York, NY 10017
Director	ENRIQUE "RICK" SILVA	4300 W CYPRESS ST #600TAMPA,FL 33607

Signatures

Signature	Vincent C. Brockman
Title	SVP/General Counsel/Secretary