

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0279646
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 2:28:58 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 6/30/2016 2:28:58 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

Corporation 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	JAMES COADY	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/Gen Counsel/Secretary