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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Company: MICHELIN RETREAD TECHNOLOGIES, INC.

Company ID: 0591252 State of origin: Delaware

Formation date: 7/28/2004 12:00:00 AM Date filed: 6/7/2013 11:25:03 AM

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Principal Office

632 INGLESBY PARKWAY DUNCAN, SC 29334

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Henry Schmitt 632 INGLESBY PARKWAY, DUNCAN, SC 29334
Assistant Secretary Robert E Steelman One Parkway South, Greenville, SC 29615
MARK I WILLIAMS One Parkway South, Greenville, SC 29615

Directors

Director Henry Schmitt 632 INGLESBY PARKWAY, DUNCAN, SC 29334
Director Vic Koelsch One Parkway South, Greenville, SC 29615

Signatures

SignatureRobert E SteelmanTitleAssistant Secretary