Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: CINCINNATI LUBES, INC.

Company ID: 0229753
State of origin: Florida

Formation date: 5/27/1987 12:00:00 AM Date filed: 7/19/2011 12:23:25 PM

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Principal Office

790 PERSHING RD RALEIGH, NC 27608

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Stephen P Conway	790 Pershing Rd Raleigh, NC 27608
Secretary	Stephen P Conway	790 Pershing Rd Raleigh, NC 27608
Treasurer	Jerry B Conway	790 Pershing Rd Raleigh, NC 27608
Vice President	Michael D Davis	790 Pershing Rd Raleigh, NC 27608

Directors

Director	Jerry B Conway	790 Pershing Rd Raleigh, NC 27608
Director	Stephen P Conway	790 Pershing Rd Raleigh, NC 27608

Signatures

SignatureCherie L CunninghamTitleExecutive Assistant