

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0299455
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: JIFFY LUBE INTERNATIONAL, INC.
Company ID: 0299455
State of origin: Delaware
Formation date: 4/15/1992 12:00:00 AM
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Principal Office

910 LOUISIANA STREET
HOUSTON, TX 77002

Registered Agent Name/Address

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

Current Officers

President	Steven C. Ledbetter	910 Louisiana Street, Houston, TX 77002
Secretary	Lynn S. Borgmeier	910 Louisiana Street, Houston, TX 77002
Treasurer	Greg Kilfoy	910 Louisiana Street, Houston, TX 77002

Directors

Director	Steven C. Ledbetter	910 Louisiana Street, Houston, TX 77002
Director	Shawn J. Carsten	910 Louisiana Street, Houston, TX 77002
Director	Greg Kilfoy	910 Louisiana Street, Houston, TX 77002

Signatures

Signature	Kelly Lettmann
Title	POA