

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
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

150 N. DAIRY ASHFORD
HOUSTON, TX 77079

Registered Agent Name/Address

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

Current Officers

President	Patrick F. Southwick	150 N. Dairy Ashford, Houston, TX 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford, Houston, TX 77079

Directors

Director	Greg Kilfoy	150 N. Dairy Ashford, Houston, TX 77079
Director	Patrick F. Southwick	150 N. Dairy Ashford, Houston, TX 77079

Signatures

Signature	Kelly Lettmann
Title	POA