

0299455

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: JIFFY LUBE INTERNATIONAL, INC.
Company ID: 0299455
State of origin: Delaware
Formation date: 4/15/1992 12:00:00 AM
Date filed: 5/1/2019 7:41:03 PM
Fee: \$15.00

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 Texas 77079 |
| Secretary | Lynn S. Borgmeier | 150 N. Dairy Ashford Houston Texas 77079 |
| Treasurer | Greg Kilfoy | 150 N. Dairy Ashford Houston Texas 77079 |
| Vice President | Dennis (Denny) M. Reiner | 150 N. Dairy Ashford Houston Texas 77079 |
| Vice President | Greg Kilfoy | 150 N. Dairy Ashford Houston Texas 77079 |

Directors

| | | |
|----------|----------------------|--|
| Director | Quennie L. Co | 150 N. Dairy Ashford Houston Texas 77079 |
| Director | Patrick F. Southwick | 150 N. Dairy Ashford Houston Texas 77079 |
| Director | Greg Kilfoy | 150 N. Dairy Ashford Houston Texas 77079 |

Signatures

| | |
|------------------|-------------------|
| Signature | Adam Steimel |
| Title | Power of Attorney |