

0299455

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: JIFFY LUBE INTERNATIONAL, INC.
Company ID: 0299455
State of origin: Delaware
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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	Edward Hymes	150 N. Dairy Ashford Houston Texas 77079
Secretary	Lynn S. Borgmeier	150 N. Dairy Ashford Houston Texas 77079
Treasurer	Andrew Robertson	150 N. Dairy Ashford Houston Texas 77079
Vice President	Dennis (Denny) M. Reiner	150 N. Dairy Ashford Houston Texas 77079

Directors

Director	Edward Hymes	150 N. Dairy Ashford Houston Texas 77079
Director	Andrew Robertson	150 N. Dairy Ashford Houston Texas 77079
Director	Mario Garcia	150 N. Dairy Ashford Houston Texas 77079

Signatures

Signature	Adam Steimel
Title	Power of Attorney