

Kentucky Secretary of State Annual Report

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Company	TIRES PLUS, INC.
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Principal Office

303 MEADOWBROOK DRIVE
CAMPBELLSVILLE, KY 42718

Registered Agent

SHIRLEY CARTER
303 MEADOWBROOK DRIVE
CAMPBELLSVILLE, KY 42718

Officers

President	Shirley Carter	303 Meadowcreek Dr. Campbellsville, KY 42718
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Signatures

Signature	Shirley Carter
Title	President