PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0590557 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TIRES PLUS, INC.

Company ID: 0590557 State of origin: Kentucky

Formation date: 7/16/2004 12:00:00 AM Date filed: 7/27/2009 10:11:57 AM

Fee: \$15.00

Principal Office

303 MEADOWBROOK DRIVE CAMPBELLSVILLE, KY 42718

Registered Agent Name/Address

SHIRLEY CARTER 303 MEADOWBROOK DRIVE CAMPBELLSVILLE, KY 42718

Current Officers

President Shirley Carter 303 Meadowcreek Dr. Campbellsville, KY 42718

Signatures

Signature Shirley Carter Title President