Commonwealth of Kentucky Trey Grayson, Secretary of State

PARP 0590557 Trey Grayson Secretary of State Received and Filed 9/21/2010 8:21:15 AM Fee receipt: \$15.00

| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company: Company ID: State of origin: Formation date: Date filed: Fee: | TIRES PLUS, INC. 0590557 Kentucky 7/16/2004 12:00:00 AM 9/21/2010 8:21:15 AM \$15.00 | |
| Principal Office | SITED WE STATES | |
| 303 MEADOWBROOK DRIVE CAMPBELLSVILLE, KY 42718 | | |
| Registered Agent Name/Address | | |
| SHIRLEY CARTER 303 MEADOWBROOK DRIVE CAMPBELLSVILLE, KY 42718 | | 7 |
| Current Officers | | |
| President Shirley Cart | er 303 Meadowcreek Dr. Campbellsville, | KY 42718 |
| Signatures | | ¥ // |
| Signature Title | Shirley Carter President | |