

Kentucky Secretary of State Annual Report

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Company MOTORSPORT AFTERMARKET GROUP, INC.
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Principal Office

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Irvine, CA 92612

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Tom M McGann	2146 Michelson Drive, Suite B, Irvine CA 92612
Chairman	Arnold W Ackerman	Two Embarcadero, Ste 2300, San Francisco, CA 94111
Secretary	James P. Heermans	24845 Corbit Place, Yorba Linda, CA 92887
Vice President	Doug F. Hood	2146 Michelson Drive, Suite B, Irvine CA 92612

Directors

Director	Arnold W. Ackerman	Two Embarcadero Ctr, Ste 2300, San Francisco, CA 94111
Director	John Duff	Two Embarcadero Ctr., Ste 2300, San Francisco, CA 94111
Director	Scott Rooth	2146 Michelson Drive, Suite B, Irvine CA 92612
Director	Thomas M. McGann	2146 Michelson Drive, Suite B, Irvine CA 92612
Director	R. Thomas Goodrich	Two Embarcadero Ctr., Ste 2300, San Francisco, CA 94111

Signatures

Signature Michael J. Toke
Title General Counsel