Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: RABEN TIRE CO., INC.

Company ID: 0152060 State of origin: Indiana

Formation date: 12/11/1980 12:00:00 AM Date filed: 1/2/2014 9:19:13 AM

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Principal Office

P. O. BOX 4835 2100 NORTH NEW YORK AVENUE EVANSVILLE, IN 47724

Registered Agent Name/Address

SCOTT NELSON 2300 FT. CAMPBELL BLVD. HOPKINSVILLE, KY 42240

Current Officers

President Thomas M Raben 12548 Apache Pass, Evansville, IN 47720 Secretary Mark S Raben 12656 Apache Pass, Evansville, IN 47720 Treasurer C Phillip Raben 1824 Fleener Rd., Evansville, IN 47725 Vice President Larry D Raben 12466 Apache Pass, Evansville, IN 47720

Directors

Director C Phillip Raben 1824 Fleener Rd., Evansville, IN 47725
Director Larry D Raben 12466 Apache Pass, Evansville, IN 47720
Director Thomas M Raben 12548 Apache Pass, Evansville, IN 47720
Director Mark S Raben 12656 Apache Pass, Evansville, IN 47720

Signatures

Signature Jason A Reffett
Title CFO