

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | S & S TIRE #16, INC. |
| Company ID | 0401465.09.99999 |
| Date Filed | 6/16/2008 11:03:23 AM |
| Fee | \$15.00 |

Principal Office

301 VERSAILLES RD.
FRANKFORT, KY 40601

Registered Agent

DOUGLAS M. PALMER
301 VERSAILLES RD.
FRANKFORT, KY 40601

Officers

| | | |
|----------------|--------------|---|
| Member | Doug Palmer | 305 Southland Drive Lexington, KY 40503 |
| President | Wayne Palmer | same as above |
| Secretary | Bryan Palmer | same as above |
| Vice President | Paul Zurcher | same as above |

Directors

| | | |
|----------|---------------|---|
| Director | Paul Swentzel | 305 Southland Drive Lexington, KY 40503 |
| Director | Doug M Palmer | same as above |

Signatures

| | |
|------------------|--------------|
| Signature | Wayne Palmer |
| Title | President |