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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0840865 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: HOLMAN PARTS DISTRIBUTION, INC.

Company ID: 0840865 State of origin: Delaware

Formation date: 10/19/2012 12:00:00 AM Date filed: 6/13/2017 6:59:22 AM

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Principal Office

9040 BURROUGH-DOVER LANE PENNSAUKEN, NJ 08110

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ANNE C WILLIAMS	9040 BURROUGH-DOVER LANE PENNSAUKEN NJ 08110
Secretary	MICHELE M MORELLI	9040 BURROUGH-DOVER LANE PENNSAUKEN NJ 08110
Treasurer	MICHELE M MORELLI	9040 BURROUGH-DOVER LANE PENNSAUKEN NJ 08110
Vice President	RAYMOND J BROWER	9040 BURROUGH-DOVER LANE PENNSAUKEN NJ 08110

Directors

Director	CARL A ORTELL	730 GOLF VIEW ROAD MORRESTOWN NJ 08057
Director	KATHERINE A MULLIN	757 PADDOCK PATH, MOORESTOWN, NJ 08057
Director	BRIAN R BATES	244 E KINGS HIGHWAY MAPLE SHADE NJ 08109
Director	MELINDA K HOLMAN	14 KENDLES RUN ROAD, MOORESTOWN, NJ 08057

Signatures

Signature MICHELE M MORELLI SECRETARY