PARP

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: S & S GIANT TIRE, INC.

Company ID: 0186166
State of origin: Kentucky

Formation date: 2/1/1984 12:00:00 AM **Date filed:** 3/19/2014 4:30:57 PM

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Principal Office

111 INDUSTRY PKWY. NICHOLASVILLE, KY 40356

Registered Agent Name/Address

RAY SETTLE 111 INDUSTRY PKWY. NICHOLASVILLE, KY 40356

Current Officers

President Ray Settle 111 Industry Pkwy. Nicholsville, KY 40356
Secretary Paul Swentzel PO Box 55046 Lexington, KY 40555
Vice President Don Schneider 3636 Barrow Wood Lane Lexington, KY 40502

Signatures

Signature RAY SETTLE PRESIDENT