

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0507768
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 3:59:05 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SAFELITE GROUP, INC.
Company ID: 0507768
State of origin: Delaware
Formation date: 12/28/2000 12:00:00 AM
Date filed: 5/21/2012 3:59:05 PM
Fee: \$15.00

Principal Office

2400 FARMERS DRIVE
COLUMBUS, OH 43235

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|-------------------------------------|
| CEO | THOMAS M FEENEY | 2400 FARMERS DR, COLUMBUS, OH 43235 |
| President | THOMAS M FEENEY | 2400 FARMERS DR, COLUMBUS, OH 43235 |
| Vice President | DOUGLAS A HERRON | 2400 FARMERS DR, COLUMBUS, OH 43235 |

Directors

| | | |
|----------|------------------|-------------------------------------|
| Director | DOUGLAS A HERRON | 2400 FARMERS DR, COLUMBUS, OH 43235 |
| Director | THOMAS M FEENEY | 2400 FARMERS DR, COLUMBUS, OH 43235 |

Signatures

| | |
|------------------|------------------|
| Signature | DOUGLAS A HERRON |
| Title | TREASURER |