

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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	VICE PRESIDENT