

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0507768**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**9/5/2014 10:27:46 AM**  
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  
Online Filing**

**ARP**

**Company:** SAFELITE GROUP, INC.  
**Company ID:** 0507768  
**State of origin:** Delaware  
**Formation date:** 12/28/2000 12:00:00 AM  
**Date filed:** 9/5/2014 10:27:46 AM  
**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**

<b>Signature</b>	Douglas Herron
<b>Title</b>	Executive Vice President, Chief Financial Officer