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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0507768 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

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: 3/24/2016 8:53:01 AM

Fee: \$15.00

Principal Office

2400 FARMERS DRIVE COLUMBUS, OH 43235

Registered Agent Name/Address

Corporation Service Company 421 WEST 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 Jeff Stonerock

Title Sales Tax Director, CPA