

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

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Alison Lundergan Grimes
KY Secretary of State
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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>

**Amendment Annual Report
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ARA

Company: SAFELITE GROUP, INC.
Company ID: 0507768
State of origin: Delaware
Formation date: 12/28/2000 12:00:00 AM
Date filed: 4/25/2017 9:11:41 AM
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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	Susan Phillips
Title	Tax Manager