

Kentucky Secretary of State Annual Report

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Company	SAFELITE GROUP, INC.
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Principal Office

2400 FARMERS DRIVE
COLUMBUS, OH 43235

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	THOMAS M FEENEY	2400 FARMERS DRIVE, COLUMBUS, OH 43235
President	THOMAS M FEENEY	2400 FARMERS DRIVE, COLUMBUS, OH 43235
Vice President	DOUGLAS A HERRON	2400 FARMERS DRIVE, COLUMBUS, OH 43235

Directors

Director	DOUGLAS A HERRON	2400 FARMERS DRIVE, COLUMBUS, OH 43235
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Signatures

Signature	MONIKA DIEHL
Title	TAX MANAGER