PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: S&S TIRE #21, INC.

Company ID: 0474172 State of origin: Kentucky

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Principal Office

BEAUMONT CENTER 3070 FIELDSTONE WAY LEXINGTON, KY 40513

Registered Agent Name/Address

DOUGLAS M PALMER BEAUMONT CENTER 3070 FIELDSTONE WAY LEXINGTON, KY 40513

Current Officers

President Ronald E. Shade
Secretary Paul Zurcher
Treasurer Douglas M. Palmer
Vice President Paul J. Swentzel

3070 Fieunstone Way Lexington, KY 40503

P O Box 187 Monroe, IN 46772

305 Southland Dr Lexington, KY 40503 1475 Jingle Bell Ln Lexington, KY 40503

Signatures

Signature Paul W. Zurcher Title Secretary