



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
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Frankfort, KY 40602
(502) 564-3490
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Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a: X profit corporation, nonprofit corporation, professional limited liability company, business trust, limited liability company, statutory trust, limited partnership, ltd cooperative association, public benefit corporation, non-profit llc, professional service corporation, other

2. The name of the entity is McGriff Tire Company, Inc. (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Alabama

5. The date of organization is 02/15/1955 and the period of duration is (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is 86 Walnut Street, Cullman, AL, 35055

7. The street address of the entity's registered office in Kentucky is 306 W. Main Street, Suite 512, Frankfort, KY, 40601

and the name of the registered agent at that office is C T Corporation System

Table with 5 columns: Name, Street or P.O. Box, City, State, Zip Code. Row 1: Barry McGriff, 86 Walnut Street, Cullman, AL, 35055

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. If a limited liability company, check box if manager-managed:

13. This application will be effective upon filing.

Signed by: Barry McGriff, President, 12/27/2024

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.

By: C T Corporation System /s/ David Westcott, David Westcott, Assistant Secretary, 12/31/2024

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that McGriff Tire Company, Inc. was formed in Cullman County on February 15, 1955. The Alabama Entity Identification number for this entity is 000-012-335. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

12/29/2024

Date

A handwritten signature in black ink that reads "Wes Allen".

Wes Allen

Secretary of State