Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PERFORMANCE OFF-ROAD, INC.

Company ID 0492481.09.99999

Date Filed 6/14/2007 12:39:03 PM

Fee \$15.00

Principal Office Registered Agent

6434 LOWER TUG FORK RD. LEROY CARL, JR.

ALEXANDRIA, KY 41001 3241 SOUTH LOWER TUG FORK RD

ALEXANDRIA, KY 41001

Officers

Sole Officer LeRoy Carl Jr. 6434 Lower Tug Fork Rd, Alexandria, KY 41001

Signatures

Signature LeRoy Carl, Jr Title President/CEO