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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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COOK TIRE, INCORPORATED

Company ID: 0166282 State of origin: Kentucky

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Principal Office

P. O. BOX 970, HWY. 1006 LONDON, KY 40741

Registered Agent Name/Address

TED COOK RT. 7 CORBIN, KY

Current Officers

President Theodore E Cook P.O. Box 970, 339 Old Whitley Rd. London, KY 40743 Secretary Deborah L Cook P.O. Box 970, 339 Old Whitley Rd. London, KY 40743

Signatures

Signature Theodore Cook
Title President