

Kentucky Secretary of State Annual Report

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Company S&S TIRE #22, INC.
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Principal Office

2231 SHELBYVILLE RD
SHELBYVILLE, KY 40065

Registered Agent

WAYNE PALMER
2231 SHELBYVILLE RD
SHELBYVILLE, KY 40065

Officers

| | | |
|----------------|------------------|---|
| Member | Douglas M Palmer | same as above |
| President | Bryan Palmer | 305 Southland Drive Lexington, KY 40503 |
| Secretary | Wayne Palmer | same as above |
| Vice President | Paul Swentzel | same as above |

Directors

| | | |
|----------|------------------|---|
| Director | Paul Zurcher | 305 Southland Drive Lexington, KY 40503 |
| Director | Douglas M Palmer | same as above |

Signatures

Signature Wayne Palmer
Title Secretary