

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0319588  
Trey Grayson  
Secretary of State  
Received and Filed  
6/5/2009 3:04:07 PM  
Fee receipt: \$10.00

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

Amendment Annual Report  
Web Filing

ARA

**Company:** THE PEP BOYS-MANNY, MOE & JACK CORP.  
**Company ID:** 0319588  
**State of origin:** Pennsylvania  
**Formation date:** 8/30/1993 12:00:00 AM  
**date filed:** 6/5/2009 3:04:07 PM  
**Fee:** \$10.00

**Principal Office**

3111 WEST ALLEGHENY AVE.  
PHILADELPHIA, PA 19132

**Registered Agent Name/Address**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael Odell	3111 West Allegheny Ave., Philadelphia, PA 19132
Secretary	Brian D Zuckerman	3111 WEST ALLEGHENY AVE.,PHILADELPHIA,PA 19132

**Directors**

Director	Michael Odell	3111 West Allegheny Ave., Philadelphia, PA 19132
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**Signatures**

Signature	Nancy J. Toland
Title	Tax Manager