PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0319588 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online Filing

ARP

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: 6/27/2012 9:24:09 AM

Fee: \$15.00

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

Signatures

Signature Andriy Matkovskyy
Title Supervisor