

Kentucky Secretary of State Annual Report

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Company MORGAN TIRE & AUTO, INC.
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Principal Office

2021 SUNNYDALE BOULEVARD
CLEARWATER, FL 33765

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET SUITE 1800
LOUISVILLE, KY 40202

Officers

Secretary	James S Downing	333 East Lake Street , Bloomingdale IL 60108
Treasurer	Terry Reedy	333 East Lake Street, Bloomingdale IL 60108
Vice President	Kevin J Slattery	2021 Sunnydale Blvd, Clearwater FL 33765
President	Stuart Watterson	2021 Sunnydale Blvd, Clearwater FL 33765

Directors

Director	Mark Emkes	50 Century Blvd Nashville, TN 37214
Director	Larry C Morgan	2021 Sunnydale Blvd Clearwater FL 33765
Director	Larry J Magee	333 East Lake Street, Bloomingdale, IL 60108
Director	Terry Reedy	333 East Lake Street, Bloomingdale, IL 60108
Director	W. Thompson Thorn	101 East Kennedy Blvd, Tampa FL 33602
Director	Stuart Watterson	2021 Sunnydale Blvd, Clearwater FL 33765

Signatures

Signature Kevin Slattery
Title Vice President