PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0311292 Trey Grayson Secretary of State Received and Filed

5/11/2010 3:07:11 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 Online Filing

ARA

Company: PARTS UNLIMITED INTERNATIONAL, INC.

Company ID: 0311292 State of origin: Kentucky

Formation date: 2/12/1993 12:00:00 AM Date filed: 5/11/2010 3:07:11 PM

Fee: \$10.00

Principal Office

2801 INTERIOR WAY LAGRANGE, KY 40031

Registered Agent Name/Address

RICHARD H. NASH, JR. 235 SO. 5TH ST. LOUISVILLE, KY 40202

Current Officers

President ROLLO O FOX II 2801 INTERIOR WAY LAGRANGE, KY 40031 Vice President DEBORAH J. KEITHLEY 2801 INTERIOR WAY LAGRANGE, KY 40031

Directors

Director Rollo O Fox II 2801 INTERIOR WAY LAGRANGE, KY 40031
Director Donald F. Kohler, Jr. 2801 INTERIOR WAY LAGRANGE, KY 40031

Signatures

Signature Mona Vinsand
Title Accounting Manager