Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0708193 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: S & S TIRE #24, INC.

Company ID: 0708193 State of origin: Kentucky

Formation date: 6/25/2008 12:00:00 AM Date filed: 5/31/2011 9:17:42 AM

Fee: \$15.00

Principal Office

3070 FIELDSTONE WAY LEXINGTON, KY 40513

Registered Agent Name/Address

RONALD E. SHADE 3070 FIELDSTONE WAY LEXINGTON, KY 40513

Current Officers

President Ronald E. Shade 3070 Fieldstone Way, Lexington, KY 40513
Secretary Jonette R. Shade 3070 Fieldstone Way, Lexington, KY 40513
Vice President Paul J. Swentzel 811 Lakeshore Drive, Lexington, KY 40502
Vice President Paul W. Zurcher P.O. Box 187, Monroe, IN 46772
Vice President Rodney Moore 3208 Marston Place, Lexington, KY 40503

Directors

Director Ronald E. Shade 3070 Fieldstone Way, Lexington, KY 40513
Director Paul J. Swentzel 811 Lakeshore Drive, Lexington, KY 40502
Director Paul W. Zurcher P.O. Box 187, Monroe, IN 46772

Director Rodney Moore 3208 Marston Place, Lexington, KY 40503

Signatures

Signature Paul W. Zurcher Title Vice President