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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 5/4/2012 2:12:02 PM

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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 P.O. Box 187, Monroe, IN 46772

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

Signatures

Signature Kristina E. Zurcher Title Attorney