PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0708193 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 6/3/2013 3:08:22 PM

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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: 6/3/2013 3:08:22 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 811 Lakeshore Drive, Lexington, KY 40502 Vice President Paul J. Swentzel Vice President Paul W. Zurcher P.O. Box 187, Monroe, IN 46772

Directors

Ronald E. Shade 3070 Fieldstone Way, Lexington, KY 40513 Director 811 Lakeshore Drive, Lexington, KY 40502 Director Paul J. Swentzel Paul W. Zurcher

P.O. Box 187, Monroe, IN 46772 Director

Signatures

Signature Paul W. Zurcher Title Vice President