Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0708193 Michael G. Adams KY Secretary of State Received and Filed 4/14/2021 1:12:50 PM

Fee receipt: \$15.00

Michael G. Adams 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: 4/14/2021 1:12:50 PM

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 3220 Ridgecane Road, Lexington, KY 40513
Secretary Jonette R. Shade 3220 Ridgecane Road, Lexington, KY 40513
Vice President Paul J. Swentzel 756 Garden Grove Walk, Lexington, KY 40502

Directors

Director Ronald E. Shade 3220 Ridgecane Road, Lexington, KY 40513
Director Paul J. Swentzel 756 Garden Grove Walk, Lexington, KY 40502
Director Larry D. Zurcher PO Box 450, Monroe, IN 46772

Signatures

Signature Larry Zurcher Title DIrector