

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0459295**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/16/2015 11:58:35 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** BEN TIRE DISTRIBUTORS, LTD.  
**Company ID:** 0459295  
**State of origin:** Delaware  
**Formation date:** 7/14/1998 12:00:00 AM  
**Date filed:** 2/16/2015 11:58:35 AM  
**Fee:** \$15.00

**Principal Office**

PO BOX 158  
203 E MADISON  
TOLEDO, IL 62468

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |               |                                 |
|----------------|---------------|---------------------------------|
| CFO            | JAMES LANEVE  | 203 E. MADISON, TOLEDO IL 62468 |
| President      | TERRY CARLON  | 203 E MADISON, TOLEDO IL 62468  |
| Secretary      | NANCY SHUPE   | 203 E MADISON, TOLEDO IL 62468  |
| Treasurer      | BRENDA WILSON | 203 E MADISON, TOLEDO IL 62468  |
| Vice President | TRACY PICKENS | 203 E MADISON, TOLEDO IL 62468  |

**Directors**

|          |                  |                                         |
|----------|------------------|-----------------------------------------|
| Director | TERRY CARLON     | 203 E MADISON, TOLEDO IL 62468          |
| Director | GARY PAULSON     | 6568 ESPALIER CIR. MEMPHIS, TN 38119    |
| Director | DUANE TYLER      | 1116 GULF KEYS RD, ELGIN, IL 60120      |
| Director | WILLIAM AUSTIN   | PO BOX 128, EFFINGHAM, IL 62401         |
| Director | AUSTIN DUNN      | 15 DORAL CT., MATTOON, IL 61938         |
| Director | PRESTON SMITH    | 511 LAKELAND BLVD., MATTOON, IL 61938   |
| Director | WILLARD MUIRHEID | 2904 RESEARCH ROAD, CHAMPAIGN, IL 61822 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | BRENDA WILSON |
| <b>Title</b>     | TREASURER     |