

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0459295
Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: BEN TIRE DISTRIBUTORS, LTD.
Company ID: 0459295
State of origin: Delaware
Formation date: 7/14/1998 12:00:00 AM
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Principal Office

9465 COUNSELORS ROW
SUITE 112
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|--------------|---|
| CFO | JAMES LANEVE | 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240 |
| President | TERRY CARLON | 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240 |

Directors

| | | |
|----------|------------------|---|
| Director | TERRY CARLON | 9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240 |
| 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 | PRESTON SMITH | 511 LAKELAND BLVD., MATTOON, IL 61938 |
| Director | WILLARD MUIRHEID | 2904 RESEARCH ROAD, CHAMPAIGN, IL 61822 |

Signatures

| | |
|------------------|--------------------|
| Signature | BARB KHILEVICH |
| Title | ACCOUNTING MANAGER |