

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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**Annual Report
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ARP

Company: BEN TIRE DISTRIBUTORS, LTD.
Company ID: 0459295
State of origin: Delaware
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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

President	JAMES LANEVE	9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240
Vice President	TRACY PICKENS	9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240
Vice President	GREG GALASSO	9465 COUNSELORS ROW, INDIANAPOLIS, IN 46240

Directors

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	Barbara Khilevich
Title	Accounting Manager