Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0459295 Michael G. Adams KY Secretary of State Received and Filed 6/25/2021 8:11:03 AM

Fee receipt: \$15.00

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Company: BEN TIRE DISTRIBUTORS, LTD.

Company ID: 0459295 State of origin: Delaware

Formation date: 7/14/1998 12:00:00 AM Date filed: 6/25/2021 8:11:03 AM

Fee: \$15.00

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

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

SignatureBarbara KhilevichTitleAccounting Manager