Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0459295 Michael G. Adams KY Secretary of State Received and Filed

6/7/2024 10:30:49 AM 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

Annual Report Online Filing For the Year 2024

ARP

Company: BEN TIRE DISTRIBUTORS, LTD.

Company ID: 0459295 State of origin: Delaware

Formation date: 7/14/1998 12:00:00 AM Date filed: 6/7/2024 10:29:15 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

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

Director Stacey Doherty 567 COLE DR, SOUTH ELGIN, IL 60177

County: Johnson Business size: Medium

Business type: Wholesale Trade - Durable Goods

Signatures

SignatureBarb KhilevichTitleAccounting Manager