Kentucky Secretary of State Annual Report

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Company TIRE DISTRIBUTION SYSTEMS, INC.

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Principal Office

Registered Agent

1615 SECOND AVE C T CORPORATION SYSTEM MUSCATINE, IA 527615262 KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President	WADE K GATLIN	1615 SECOND AVE, MUSCATINE, IA 527615262
Assistant Secretary	RACHEL WATKINS SCHOENIG	1615 SECOND AVE, MUSCATINE, IA 52761
Secretary	WILLIAM M THOMPSON	1615 SECOND AVE, MUSCATINE, IA 527615262
Vice President	ROY A WENNLUND	1615 SECOND AVE, MUSCATINE, IA 527615262

Directors

Director	WILLIAM M THOMPSON	1615 SECOND AVE, MUSCATINE, IA 527615262
Director	TIMOTHY T CHEN	1615 SECOND AVE, MUSCATINE, IA 527615262
Director	WILLIAM M THOMPSON	1615 SECOND AVE, MUSCATINE, IA 52761
Director	JOHN C MCERLANE	1615 SECOND AVE, MUSCATINE, IA 52761

Signatures

Signature WADE K GATLIN PRESIDENT