PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0467595 Trey Grayson Secretary of State Received and Filed

5/27/2009 11:56:46 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TIRE DISTRIBUTION SYSTEMS, INC.

Company ID: 0467595 State of origin: Delaware

Formation date: 1/12/1999 12:00:00 AM date filed: 5/27/2009 11:56:46 AM

Fee: \$15.00

Principal Office

1615 SECOND AVE MUSCATINE, IA 527615262

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	WADE K GATLIN	2905 N HWY 61 MUSCATINE, IA 52761
Secretary	WILLIAM M THOMPSON	2905 N HWY 61 MUSCATINE, IA 52761
Vice President	ROY A WENNLUND	2905 N HWY 61 MUSCATINE, IA 52761

Directors

Director	WILLIAM M THOMPSON	2905 N HWY 61 MUSCATINE, IA 52761
Director	TIMOTHY T CHEN	2905 N HWY 61 MUSCATINE, IA 52761
Director	JOHN C MCERLANE	2905 N HWY 61 MUSCATINE, IA 52761

Signatures

Signature	WADE GATLIN
Title	PRESIDENT