

Kentucky Secretary of State Annual Report

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Company BEST ONE TIRE & SERVICE OF HENDERSON,
INC.

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Principal Office

141 N. GARDEN MILE RD.
HENDERSON, KY 42420

Registered Agent

CRAIG W. MORPHETT
141 N. GARDEN MILE RD.
HENDERSON, KY 42420

Officers

President	Craig W. Morphett	141 N. Garden Mile Road, Henderson, KY 42420
Secretary	Paul J. Weaver	RR3, Box 226S, Lyle Station Road, Princeton, IN 47670
Treasurer	Paul J. Weaver	RR3, Box 226S, Lyle Station Road, Princeton, IN 47670
Vice President	Brian Pritchett	141 N. Garden Mile Road, Henderson, KY 42420
Vice President	Larry D. Zurcher	101 N. Polk St., Monroe, IN 46772

Directors

Director	Craig W. Morphett	141 N. Garden Mile Road, Henderson, KY 42420
Director	James T. Nole	6640 Toney Lane, Evansville, IN 47715
Director	Brian Pritchett	141 N. Garden Mile Road, Henderson, KY 42420
Director	Larry D. Zurcher	101 N. Polk St., Monroe, IN 46772
Director	Paul J. Weaver	RR3, Box 226S, Lyle Station Road, Princeton, IN 47670

Signatures

Signature Larry D. Zurcher
Title Vice President