

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0507199

Trey Grayson
Secretary of State
Received and Filed

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PARP

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

Annual Report
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ARP

Company: BEST ONE TIRE & SERVICE OF HENDERSON, INC.
Company ID: 0507199
State of origin: Kentucky
Formation date: 12/18/2000 12:00:00 AM
Date filed: 5/7/2010 1:02:22 PM
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Principal Office

141 N. GARDEN MILE RD.
HENDERSON, KY 42420

Registered Agent Name/Address

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

Current Officers

President	Craig W. Morphett	141 N. Garden Mile Road, Henderson, KY 42420
Secretary	Paul J. Weaver	1342 W 100 N, 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	1342 W 100 N, Princeton, IN 47670

Signatures

Signature	Larry D. Zurcher
Title	Vice President