

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0507199**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/1/2014 10:25:20 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 5/1/2014 10:25:20 AM  
**Fee:** \$15.00

**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	116 W. Jackson St., Monroe, IN 46772
Vice President	Paul Zurcher	116 W. Jackson St., Monroe, IN 46772
Vice President	James L. Channell	Rt. 1, Box 493, Ft. Branch, IN 47648

**Directors**

Director	Craig W. Morphett	141 N. Garden Mile Road, Henderson, KY 42420
Director	James L. Channell	Rt. 1, Box 493, Ft. Branch, IN 47648
Director	Brian Pritchett	141 N. Garden Mile Road, Henderson, KY 42420
Director	Larry D. Zurcher	116 W. Jackson St., Monroe, IN 46772
Director	Paul J. Weaver	1342 W 100 N, Princeton, IN 47670
Director	Paul Zurcher	116 W. Jackson St., Monroe, IN 46772

**Signatures**

<b>Signature</b>	Paul W. Zurcher
<b>Title</b>	Vice President