

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0507199  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2016 8:46:36 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/2/2016 8:46:36 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 | 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            |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Paul Weaver |
| <b>Title</b>     | Treasurer   |