

# State of Idaho

Office of the Secretary of State

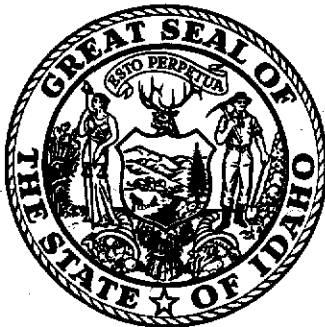
**CERTIFICATE OF AUTHORITY  
OF  
LIONSHEAD SPECIALTY TIRE & WHEEL, LLC**

File Number W 115561

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 16, 2012



*Ben Yursa*  
SECRETARY OF STATE

By \_\_\_\_\_

*Ainda Corbus*



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2012 JUL 16 AM 9:44

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

LIONSHED SPECIALTY TIRE & WHEEL, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: INDIANA

4. The name and complete street address of the registered agent in Idaho is:

JUSTIN RACKLEFF

1205 HWY 20

MOUNTAIN HOME, IDAHO 83647

5. The street and mailing address of the limited liability company's principal office is:

305 STEURY AVE, P.O. BOX 731

Street Address

GOSHEN INDIANA 46527

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

305 STEURY AVE, P.O. BOX 731

Street Address

GOSHEN, INDIANA 46527

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

JUSTIN RACKLEFF

2639 E. BRIERFIELD EAGLE, IDAHO

83616

8. The mailing address for future correspondence:

1205 HWY 20 MOUNTAIN HOME, IDAHO 83647

9. Signature of a manager, member or authorized person.

Signature

JUSTIN J. RACKLEFF

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

07/16/2012 05:00

CK: 1063326 CT: 172099 BH: 1332033

1 @ 100.00 = 100.00 REGFORGLLC # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greetings:

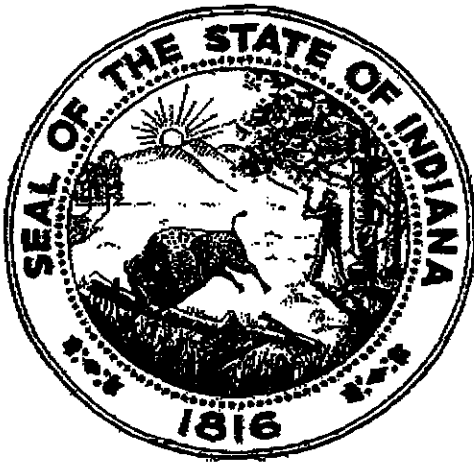
I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**LIONSHEAD SPECIALTY TIRE & WHEEL, LLC**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 18, 2007, and was in existence or authorized to transact business in the State of Indiana on July 13, 2012.

I further certify this Domestic Limited Liability Company (LLC) has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
city of Indianapolis, this Thirteenth Day of July, 2012.

*Connie Lawson*

Connie Lawson, Secretary of State

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