

Job Title: AUTHORIZED PERSON

Doug Sergent

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## STATE OF IDAHO

Office of the secretary of state, Phil McGrane ANNUAL REPORT AMENDMENT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$0.00

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-FILED-

File #: 0005853697

08/09/2024

Date

Date Filed: 8/9/2024 12:28:41 PM

Entity Name and Mailing Address: BIG O TIRES, LLC **Entity Name:** Foreign Name (name in home jurisdiction): BIG O TIRES, LLC The file number of this entity on the records of the Idaho 0000214312 Secretary of State is: Address 4300 TBC WAY PALM BEACH GARDENS, FL 33410-4281 Entity Details: **Entity Status** Active-Existing This entity is organized under the laws of: **NEVADA** If applicable, the old file number of this entity on the records of W67827 the Idaho Secretary of State was: The registered agent on record is: Registered Agent CORPORATION SERVICE COMPANY Commercial Registered Agent **Physical Address** 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address 1305 12TH AVE RD NAMPA, ID 83686 Agent or Address Change Select if you are appointing a new agent. Limited Liability Company Managers and Members Name Title **Business Address** Sam Kato Manager 4300 TBC WAY PALM BEACH GARDENS, FL 33410 The annual report must be signed by an authorized signer of the entity.