

<b>SCC eFile</b>	<b>2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	215507711
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1.) CORPORATION NAME: <b>OLD DOMINION TIRE SERVICES, INCORPORATED</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>S CRAIG LANE          3520-A COURTHOUSE RD          RICHMOND, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>CHESTERFIELD COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	DUE DATE: <b>2/28/2015</b> SCC ID NO: <b>02829489</b> 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 4057  
3111 WARBRO ROAD

CITY/ST/ZIP: MIDLOTHIAN, VA 23112

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN R KLINE TITLE: PRESIDENT ADDRESS: 24608 PEAR ORCHARD RD CITY/ST/ZIP/CO: MOSELEY, VA 23120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BARBARA T KLINE TITLE: VP/S ADDRESS: 24608 PEAR ORCHARD RD CITY/ST/ZIP/CO: MOSELEY, VA 23120	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: KATHERINE K HAYDEN TITLE: TREASURER ADDRESS: 7890 STONEWALL DRIVE CITY/ST/ZIP/CO: AMELIA, VA 23002	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BARBARA T KLINE	BARBARA T KLINE, VP/S	2/27/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.