

1.) CORPORATION NAME:

BRAKE SUPPLY COMPANY, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1733544**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5501 FOUNDATION BLVD

CITY/ST/ZIP: EVANSVILLE, IN 47725-

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: SUSAN E PARSONS
TITLE: DIRECTOR
ADDRESS: 10 S ELEVENTH AVE
CITY/ST/ZIP/CO: EVANSVILLE, IN 47744-

OFFICER DIRECTOR

NAME: DAVID M KOCH
TITLE: PRESIDENT
ADDRESS: 5501 FOUNDATION BLVD
CITY/ST/ZIP/CO: EVANSVILLE, IN 47725-

OFFICER DIRECTOR

NAME: JOHN T ZAHN
TITLE: SEC&TREAS&CFO
ADDRESS: 5501 FOUNDATION BLVD
CITY/ST/ZIP/CO: EVANSVILLE, IN 47725-

OFFICER DIRECTOR

NAME: THOMAS D BERKLEY
TITLE: VICE PRESIDENT
ADDRESS: 5501 FOUADATION BLVD
CITY/ST/ZIP/CO: EVANSVILLE, IN 47725-

OFFICER DIRECTOR

NAME: KEVIN R KOCH
TITLE: DIRECTOR
ADDRESS: 10 S. ELEVENTH ST
CITY/ST/ZIP/CO: EVANSVILLE, IN 47744-

OFFICER DIRECTOR

NAME: DAVID PATTERSON TITLE: DIRECTOR ADDRESS: 5501 FOUNDATION BLVD CITY/ST/ZIP/CO: EVANSVILLE, IN 47725-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ANDREW GOEBEL TITLE: DIRECTOR ADDRESS: 5501 FOUNDTION BLVD CITY/ST/ZIP/CO: EVANSVILLE, IN 47725-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT L KOCH II TITLE: CHAIRMAN ADDRESS: 10 S ELEVENTH AVE CITY/ST/ZIP/CO: EVANSVILLE, IN 47744-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JAMES MUEHLBAUER TITLE: VICE PRESIDENT ADDRESS: 10 S ELEVENTH ST CITY/ST/ZIP/CO: EVANSVILLE, IN 47744-	<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/ JOHN T ZAHN	JOHN T ZAHN, SEC&TREAS&CFO	1/31/2012
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.