

1.) CORPORATION NAME:

**BRAKE SUPPLY COMPANY, INC.**

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1733544**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID M KOCH	
TITLE:	PRESIDENT	
ADDRESS:	5501 FOUNDATION BLVD	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47725	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS D BERKLEY	
TITLE:	VICE PRESIDENT	
ADDRESS:	5501 FOUNDATION BLVD	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47725	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN T ZAHN	
TITLE:	CFO&SEC&TREAS	
ADDRESS:	5501 FOUNDATION BLVD	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47725	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT L KOCH II	
TITLE:	DIRECTOR	
ADDRESS:	10 S ELEVENTH AVE	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47744	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREW GOEBEL	
TITLE:	DIRECTOR	
ADDRESS:	5501 FOUNDATION BLVD	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47725	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KEVIN R KOCH	
TITLE:	CHAIRMAN	
ADDRESS:	10 S. ELEVENTH ST	
CITY/ST/ZIP/CO:	EVANSVILLE, IN 47744	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN E PARSONS ASST SEC&TREAS 10 S ELEVENTH AVE EVANSVILLE, IN 47744	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID PATTERSON DIRECTOR 5501 FOUNDATION BLVD EVANSVILLE, IN 47725	<input 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, CFO&SEC&TREAS	1/30/2013
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.