

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that *Articles of Incorporation of*

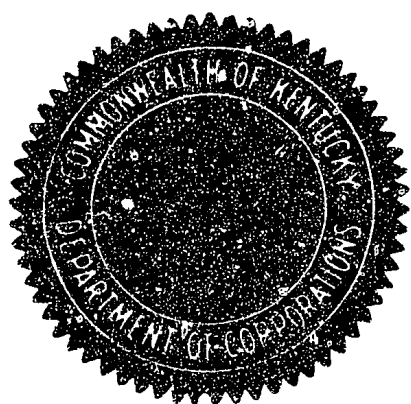
CUSTOM PARTS, INC.

whose initial agent for process is JERRY IKERD

ROUTE 1, BOX A-25, CLIFTY ROAD

and whose address is SEBELT, KENTUCKY

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said *Articles of Incorporation* have been paid.



Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 29TH day of SEPTEMBER, 19 81.

Frances Jones Mills
SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CUSTOM PARTS, INC.

SEP 29 1981
[Signature]
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

227057

The undersigned, being natural persons of the age of twenty-one (21) years or over, desiring to form a corporation for profit, pursuant to KRS 271 A.005, et seq., do hereby certify:

1. The name of the corporation shall be Custom Parts, Inc.
2. The duration of the corporation shall be perpetual.
3. The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under KRS 271 A.005, et seq.
4. The aggregate number of shares which the corporation shall issue is one thousand (1,000), without par value.
5. The address of the initial registered office of the corporation is Route #1, Box A-25 Clifty Road, Somerset, Kentucky, 42501, and the name of its initial registered agent at such address is Jerry Ikerd.
6. The number of directors constituting the Board of Directors is seven (7), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:
 - (a) Mr. Jerry Ikerd, Route #1, Box A-25 Clifty Road, Somerset, Kentucky 42501.
 - (b) Mr. Wayne Weatherford, Route #1, Box A-25, Clifty Road, Somerset, Kentucky 42501.
 - (c) Herman Gleason, Route #1, Box A-25 Clifty Road, Somerset, Kentucky 42501.
 - (d) Mr. Daniel Wilson, Route #1, Box A-25, Clifty Road, Somerset, Kentucky 42501.
 - (e) Mr. Dwain Wilson, Route #1, Box A-25 Clifty Road, Somerset, Kentucky 42501.
 - (f) Mrs. Regina Wilson, Route #1, Box A-25, Clifty Road, Somerset, Kentucky 42501.
 - (g) Mr. David Wilson, Route #1, Box A-25 Clifty Road, Somerset, Kentucky 42501.

7. The names and addresses of the incorporators are:
 Mr. Jerry Ikerd, Route #1, Box A-25 Clifty Road, Somerset,
 Kentucky 42501. Mr. Wayne Weatherford, Route #1, Box A-25 Clifty
 Road, Somerset, Kentucky 42501, Mr. Herman Gleason, Route #1,
 Box A-25 Clifty Road, Somerset, Kentucky 42501, Mr. Daniel
 Wilson, Route #1, Box A-25 Clifty Road, Somerset, Kentucky 42501,
 Mr. Dwain Wilson, Route #1, Box A-25, Clifty Road, Somerset,
 Kentucky 42501, Mrs. Regina Wilson, Route #1, Box A-25 Clifty
 Road, Somerset, Kentucky 42501, Mr. David Wilson, Route #1, Box
 A-25, Clifty Road, Somerset, Kentucky 42501.

IN WITNESS WHEREOF, I have hereunto subscribed my name,
 this 14th day of August, 1981.

Jerry Ikerd
 JERRY IKERD
Wayne Weatherford
 Wayne Weatherford
Herman Gleason
 Herman Gleason
Daniel Wilson
 Daniel Wilson
Dwain Wilson
 Dwain Wilson
Regina Wilson
 Regina Wilson
David Wilson
 David Wilson

STATE OF KENTUCKY
 COUNTY OF PULASKI . . . SCT:

Subscribed and sworn to before me, a Notary Public, in
 and for the aforesaid state and county, by Jerry Ikerd, who
 personally appeared and acknowledged the same as their free and voluntary
 act and deed.

In Testimony Whereof, I have hereunto subscribed my name
 this 14th day of August, 1981.

My Commission Expires:
June 30, 1983 :

Cheryl Ann Mounce
 NOTARY PUBLIC

STATE OF KENTUCKY

COUNTY OF PULASKI . . . SCT:

Subscribed and sworn to before me, a Notary Public, in and for the aforesaid state and county, by Wayne Weatherford, who personally appeared and acknowledged the same as their free act and deed.

In Testimony Whereof, I have hereunto subscribed my name this 14th day of August, 1981.

My Commission Expires:

June 26, 1981 :

Cheryl Ann Mounce
NOTARY PUBLIC

STATE OF KENTUCKY

COUNTY OF PULASKI . . . SCT:

Subscribed and sworn to before me, a Notary Public, in and for the aforesaid state and county, by Herman Gleason, who personally appeared and acknowledged the same as their free act and deed.

In Testimony Whereof, I have hereunto subscribed my name this 14th day of August, 1981.

My Commission Expires:

June 26, 1983 :

Cheryl Ann Mounce
NOTARY PUBLIC

STATE OF KENTUCKY

COUNTY OF PULASKI . . . SCT:

Subscribed and sworn to before me, a Notary Public, in and for the aforesaid state and county, By Daniel Wilson, who personally appeared and acknowledged the same as their free and voluntary act and deed. In Testimony Whereof, I have hereunto subscribed my name this 14th day of August, 1981.

My Commission Expires:

June 26, 1983 :

Cheryl Ann Mounce
NOTARY PUBLIC

STATE OF KENTUCKY

COUNTY OF PULASKI . . . SCT:

Subscribed and sworn to before me, a Notary Public, in and for the aforesaid state and county, by Dwain Wilson, who personally appeared and acknowledged the same as their free and

voluntary act and deed.

In Testimony Whereof, I have hereunto subscribed my name
this 14th day of August, 1981.

My Commission Expires:

June 26, 1983 :

Cheryl Ann Durrence
NOTARY PUBLIC

STATE OF KENTUCKY

COUNTY OF PULASKI. . . SCT:

Subscribed and sworn to before me, a Notary Public, in
and for the aforesaid state and county, by Regina Wilson, who
personally appeared and acknowledged the same as their free and
voluntary act and deed.

In Testimony Whereof, I have hereunto subscribed my name
this 14th day of August, 1981.

My Commission Expires:

June 26, 1983 :

Cheryl Ann Durrence
NOTARY PUBLIC

STATE OF KENTUCKY

COUNTY OF PULASKI . . . SCT:

Subscribed and sworn to before me, a Notary Public, in
and for the aforesaid state and county, by David Wilson, who
personally appeared and acknowledged the same as their free and
voluntary act and deed.

In Testimony Whereof, I have hereunto subscribed my name
this 14th day of August, 1981.

My Commission Expires:

June 26, 1983 :

Cheryl Ann Durrence
NOTARY PUBLIC

PREPARED IN THE LAW OFFICES OF:

MANDT, McENROE and POLK
P. O. Drawer 10
Somerset, Kentucky 42301

By: John T. Mandt