

**ARTICLES OF INCORPORATION
OF
32nd STREET USED TIRES, INC.**

KNOW ALL MEN BY THESE PRESENTS:

That I, John A. Webb, do hereby propose to form a corporation under the laws of the Commonwealth of Kentucky.

ARTICLE I

The name of the corporation shall be 32nd STREET USED TIRES, INC.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The purpose of this corporation shall be to engage in any commercial enterprise calculated or designed to be profitable to the corporation in conformity with the laws of the Commonwealth of Kentucky; to generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

ARTICLE IV

The authorized capital stock of the corporation shall be one thousand (1,000) shares of no par value stock.

ARTICLE V

The name and address of the initial registered agent and initial registered office of the corporation are as follows: Hon. John A. Webb, 1932 Carter Avenue, P.O. Box 1554, Ashland, Kentucky 41101.

ARTICLE VI

The principal office address of the corporation, where the executive office is located, is as follows: 111 32nd Street, Ashland, Kentucky 41101.

ARTICLE VII

The number of directors constituting the initial Board of Directors shall be two (2) and, the persons who are to serve as Directors until the first annual meeting of the shareholders and their current addresses are as follows: Linda A. Dalton, 111 32nd Street, Ashland, KY 41101; and Fred S. Dalton, 111 32nd Street, Ashland, KY 41101.

ARTICLE VIII

The incorporator of this corporation is John A. Webb, whose address is 1932 Carter Avenue, P.O. Box 1554, Ashland, Kentucky 41105.

ARTICLE IX

The private and individual property of the shareholders, both real and personal, wherever so situated, shall neither be liable for nor subject to the payment of the debts of the corporation.

ARTICLE X

The directors of the corporation shall not be liable to the corporation or to the shareholders for monetary damages for breach of any duties imposed upon said directors except as follows: (1) for any transaction in which the director's personal financial interest is in conflict with the financial interests of the corporation or its shareholders; (2) for acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; (3) for any vote for or assent to an unlawful distribution to shareholders as prohibited by Chapter 271B of the Kentucky Revised Statutes, and; (4) for any transaction from which the director derived an improper personal benefit.

ARTICLE XI

All those rights and powers granted to corporations generally by the laws of the Commonwealth of Kentucky, not herein specifically mentioned, shall be included among the powers of this corporation and form a part of this corporation.

IN TESTIMONY WHEREOF, witness our hands this the 11th day of September, 2012.




JOHN A. WEBB

COMMONWEALTH OF KENTUCKY)
: SS
COUNTY OF BOYD)

The foregoing Articles of Incorporation of 32nd Street Used Tires, Inc. were subscribed and acknowledged before me by John A. Webb on this 11th day of September, 2012.

My Commission expires June 25, 2016.



NOTARY PUBLIC, STATE AT LARGE
I.D. No.: 467725



CONSENT OF REGISTERED AGENT

I, John A. Webb, of 1932 Carter Avenue, P.O. Box 1554, Ashland, Kentucky 41101,
hereby consent to serve as initial registered agent for 32nd Street Used Tires, Inc.



JOHN A. WEBB


COMMONWEALTH OF KENTUCKY)

: SS

COUNTY OF BOYD)

The foregoing consent was subscribed and acknowledged before me by John A. Webb on
this 11th day of September, 2012.

My Commission expires June 25, 2016.



NOTARY PUBLIC, STATE AT LARGE
I.D. No.: 467725

*Prepared in the law offices of:
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By: _____

