Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

FBE

1344309

1344309 Michael G. /.....

KY Secretary of State Received and Filed

Fee receipt: \$90.00

2/23/2024 4:39:04 PM

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a profit corporation.
- 2. The name of the entity is: DEALER GENERAL WARRANTY, INC.
- 3. The state or country whose law the entity is organized is Florida.
- 4. The date of organization is 2/9/2023 and the period of duration is perpetual. This Filing is Effective on Friday, February 23, 2024

5. Principal Office

4070 S. Pipkin Road, Ste. 1 Lakeland, FL 33811 Lakeland, FL 33811

6. Registered Agent/Office

InCorp Services, Inc. 828 Lane Allen Rd Ste. 219 Lexington, KY 40504

I, Dawn Ronan, consent to sign for InCorp Services, Inc. who serves as the Registered Agent on behalf of this Entity.

on Friday, February 23, 2024

As the Authorized Representative, I, Daniel Pearce, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: Secretary