



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
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www.sos.ky.gov

Articles of Incorporation
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is Tri-County Auto Group, Inc.

Article II: The number of shares the corporation is authorized to issue is 10,000.

Article III: The street address of the corporation's initial registered office in Kentucky is

3500 PNC Tower, 101 South Fifth Street	Louisville	KY	40202-3197
Street Address (No Post Office Box Numbers)	City	State	Zip Code

and the name of the initial registered agent at that office is 3300, LLC.

Article IV: The mailing address of the corporation's principal office is

9700 Ormsby Station Road	Louisville	KY	40223
Street Address or Post Office Box Number	City	State	Zip Code

Article V: The name and mailing address of the incorporator is as follows:

John S. Lueken	3500 PNC Tower, 101 South Fifth Street	Louisville	KY	40202-3197
Name	Street Address or Post Office Box Number	City	State	Zip Code
Name	Street Address or Post Office Box Number	City	State	Zip Code
Name	Street Address or Post Office Box Number	City	State	Zip Code

Article VI: This application will be effective upon filing.

Article VII: ☐ If checked, this business is veteran-owned as defined by KRS 14A.2-070(45) and 14A.2-165 (see instructions).

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>John S. Lueken</u>	John S. Lueken	Incorporator	<u>10-31-2022</u>
Signature of Incorporator	Printed Name	Title	Date
I, <u>Ross Cohen</u> , on behalf of <u>3300, LLC</u> , consent to serve as the registered agent on behalf of the corporation.			
<u>Ross Cohen</u>	Ross Cohen	Manager	<u>10-31-2022</u>
Signature of Registered Agent	Printed Name	Title	Date