

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Articles of Incorporation**

**PAI**

For the purposes of forming a business corporation in Kentucky pursuant to KRS Chapter 271B, the undersigned incorporator hereby submits the following Articles of Incorporation to the office of the Secretary of State for filing:

**Article I:** The name of the company is

**Zap Motor Manufacturing of Kentucky, Inc.**

**Article II:** The street address of the company's initial registered office in Kentucky is

**616 South Fifth Street, Louisville, KY 40202**

and the name of the initial registered agent at that address is **Jonathon Amlung**

**Article III:** The mailing address of the company's initial principal office is

**6816 Windham Parkway, Prospect, KY 40059**

**Article IV:** The name and mailing address of each incorporator is

Gary Dodd                      6816 Windham Parkway, Prospect, Kentucky 40059

**Article V:** The number of shares the corporation is authorized to issue is **1000**

Executed by the Incorporator on Thursday, March 05, 2009

Signature of Incorporator: **Gary Dodd**

I, **Jonathon Amlung**, consent to serve as the registered agent on behalf of the corporation.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

**Jonathon Amlung**