

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

10/16/2023 12:00:00 AM

Fee receipt: \$1,544.00

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**

**RCA**

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: AMERIT FLEET SOLUTIONS INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of California.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

**Principal Office**

1333 N. California Blvd, Ste 345  
SUITE 150  
Walnut Creek, CA 94596

**Registered Agent Name/Address**

InCorp Services, Inc.  
828 Lane Allen Road Ste 219  
Lexington, KY 40504-3659

**Current Officers**

Officer	Amein Punjani	1333 N. California Blvd Ste 345, Walnut Creek, CA 94596
President	Dan Williams	1333 N. California Blvd Ste 345, Walnut Creek, CA 94596
Secretary	Dan Williams	1333 N. California Blvd Ste 345, Walnut Creek, CA 94596
Treasurer	Matt Tachouet	1333 N. California Blvd Ste 345, Walnut Creek, CA 94596

6. Dan Williams, CEO, on 10/16/2023

7. I, InCorp Services, Inc., consent to serve as the registered agent on behalf of the this entity on 10/16/2023