

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

FLAC

1372321.16
Michael G. Adams
Secretary of State
Received and Filed
6/17/2024 12:00:00 AM
Fee receipt: \$90

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

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 entity is a **limited liability limited partnership**.

2. The name of the entity is

Action Imports, L.P.

3. The name of the entity to be used in Kentucky is

Action Imports, L.P.

4. The state or country under whose law the entity is organized is **Texas**.

5. The date of organization is **1/9/2003** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

1100 Avenue S, Grand Prairie, TX 75050

7. The name of the initial registered agent is

InCorp Services Inc.

and the street address of the entity's initial registered office in Kentucky is

828 Lane Allen Rd Ste 219 STE. 106, Lexington, KY 40504

8. The names and business addresses of the entity's representatives:

Registered Agent	InCorp Services Inc.	828 Lane Allen Rd Ste 219, Lexington, KY 40504
General Partner	Texas United Wholesale Managament, Inc.	1201 W N CARRIER PKWY STE. 106, Grand Prairie, TX 75050
Authorized Rep	Brent Taylor	1100 Avenue S, Grand Prairie, TX 75050
Authorized Rep	Dane Phillips	1100 Avenue S, Grand Prairie, TX 75050
Authorized Rep	Richard Alexander	1100 Avenue S, Grand Prairie, TX 75050

9. This application will be effective on **Monday, June 17, 2024**.

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

Signature of individual signing on behalf of **Authorized Rep: Brent**

Taylor

I, **Brent Taylor**, consent to sign for **InCorp S**
serves as the Registered Agent on behalf of
June 17, 2024.

FLAC

1372321.16

Michael G. Adams

Secretary of State

Received and Filed

6/17/2024 12:00:00 AM

Fee receipt: \$90

