

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

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Secretary of State
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Secretary of State
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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

AMERICAN LEASING & MANAGEMENT, Inc.

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

4041 PRESTON HIGHWAY, 2nd FLOOR, LOUISVILLE, KY 40213

and the name of the initial registered agent at that address is **ELLIE KERSTETTER**

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

9809 WHITE BLOSSOM BLVD., LOUISVILLE, KY 40241

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

ELLIE KERSTETTER 4041 PRESTON HIGHWAY, LOUISVILLE, Kentucky 40213

Article V: The number of shares the corporation is authorized to issue is **10000**

Executed by the Incorporator on Monday, May 18, 2009

Signature of Incorporator: **ELLIE KERSTETTER**

I, **ELLIE KERSTETTER**, 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:

ELLIE KERSTETTER