

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

PAOI

1381141.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
7/24/2024 12:00:00 AM  
Fee receipt: \$40

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

**Articles of Incorporation**  
**Profit Corporation**

**PAI**

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

**WITHERS AUTOMOTIVE WORLDWIDE Inc.**

Article II: The number of shares the corporation is authorized to issue is **100**

Article III: The name of the initial registered agent is

**John Flynn**

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

**11802 Brinley Avenue Suite 202, Louisville, KY 40243**

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

**11802 Brinley Avenue Suite 202, Louisville, KY 40243**

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

<b>Incorporator</b>	John Flynn	11802 Brinley Avenue, Louisville, KY 40243
<b>Incorporator</b>	Marcus Withers	3801 Biltown Road, Louisville, KY 40269

This application will be effective on **Wednesday, July 24, 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 **Incorporator: John Flynn**

I, **John Flynn**, consent to serve as the Registered Agent on behalf of this entity on Wednesday, July 24, 2024.