Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0761142 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TESLA MOTORS LEASING, INC.

Company ID: 0761142 State of origin: Delaware

Formation date: 4/16/2010 12:00:00 AM Date filed: 3/8/2011 8:55:18 PM

Fee: \$15.00

Principal Office

3500 DEER CREEK ROAD PALO ALTO, CA 94304

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 LOUISVILLE, KY 40601

Current Officers

President Deepak Ahuja 3500 Deer Creek Road, Palo Alto, CA 94304 Secretary O'Connell Diarmuid 3500 Deer Creek Road, Palo Alto, CA 94304

Directors

Director Deepak Ahuja 3500 Deer Creek Road, Palo Alto, CA 94304 Director Diarmuid O'Connell 3500 Deer Creek Road, Palo Alto, CA 94304

Signatures

Signature Deepak Ahuja Title President