

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0672743**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/11/2016 9:03:30 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LEASE PLAN U.S.A., INC.  
**Company ID:** 0672743  
**State of origin:** Georgia  
**Formation date:** 9/4/2007 12:00:00 AM  
**Date filed:** 3/11/2016 9:03:30 AM  
**Fee:** \$15.00

**Principal Office**

1165 SANCTUARY PARKWAY  
ALPHARETTA, GA 30009

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Michael Pitcher	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Secretary	Paul Kennedy	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Treasurer	David G Dahm	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Vice President	David G Dahm	1165 Sanctuary Pkwy, Alpharetta, GA 30009

**Directors**

Director	Michael Pitcher	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Director	David G Dahm	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Director	Nick Salkeld	1165 Sanctuary Pkwy, Alpharetta, GA 30009

**Signatures**

<b>Signature</b>	Paul Kennedy
<b>Title</b>	Secretary