

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0672743

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/26/2019 2:48:48 PM

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:** 6/26/2019 2:48:48 PM  
**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	Matt Dyer	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Secretary	Matt Patterson	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Treasurer	Scott Adelsky	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Vice President	Scott Adelsky	1165 Sanctuary Pkwy, Alpharetta, GA 30009

**Directors**

Director	Matt Dyer	1165 Sanctuary Pkwy, Alpharetta, GA 30009
Director	Scott Adelsky	1165 Sanctuary Pkwy, Alpharetta, GA 30009

Business size:	Large
Business type:	Miscellaneous Retail

**Signatures**

<b>Signature</b>	James Allen
<b>Title</b>	Tax Administrator