

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0672743

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams  
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:** 6/8/2020 12:58:55 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

**Directors**

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

**Signatures**

<b>Signature</b>	Olga Hebert
<b>Title</b>	Director of Taxation