

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: LEASE PLAN U.S.A., INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Georgia.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

1165 SANCTUARY PARKWAY
ALPHARETTA, GA 30009

Registered Agent Name/Address

C T Corporation System
306 W. Main Street, Suite 512
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

6. Matt Patterson, Secretary, on 12/15/2023

7. I, C T Corporation System, consent to serve as the registered agent on behalf of the this entity on 12/15/2023