Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0761767 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 11:18:06 AM Fee receipt: \$15.00

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: ENTERPRISE FLEET MANAGEMENT, INC.

Company ID: 0761767 State of origin: Missouri

Formation date: 4/26/2010 12:00:00 AM Date filed: 6/13/2011 11:18:06 AM

Fee: \$15.00

Principal Office

600 CORPORATE PARK DR. ST. LOUIS, MO 63105

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN ST. SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | PAMELA M NICHOLSON | 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 |
|----------------|--------------------|---|
| Secretary | MARK I LITOW | 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 |
| Treasurer | WILLIAM W SNYDER | 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 |
| Vice President | STEVEN USSELMANN | 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 |

Directors

| Director | WILLIAM W SNYDER | 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 |
|----------|--------------------|---|
| Director | PAMELA M NICHOLSON | 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 |
| Director | ANDREW C TAYLOR | 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 |

Signatures

Signature MARK I LITOW SECRETARY