

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

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: **AMERICAN AUTOMOTIVE SERVICE SOLUTIONS, INC.**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Missouri**.
5. The date of organization is **8/6/2008** and the period of duration is **perpetual**.

7. Principal Office

933 Main Plaza Dr.
Wentzville, MO 63385

8. Required Representatives

Officer	Michael Hall	933 Main Plaza Drive	Wentzville	MO	63385
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9. Registered Agent/Office

Corporation Service Company
421 West Main
Frankfort, KY 40601

I, **Michael Hall**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this Entity.
on Wednesday, May 17, 2023

As the Authorized Representative, I, **Michael Hall**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **President**