

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
Secretary of State  
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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 entity is a **profit corporation**.

2. The name of the entity is

**NR Automotive Inc**

3. The name of the entity to be used in Kentucky is

**NR Automotive Inc**

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **3/23/2021** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

**2000 Merchant Dr, Richmond, KY 40475**

7. The street address of the entity's registered office in Kentucky is

**2000 Merchant Dr, Richmond, KY 40475**

and the name of the registered agent at that office is **Miller's Automotive on Merchant**.

8. The names and business addresses of the entity's representatives:

<b>Registered Agent</b>	Miller's Automotive on Merchant Dr	Richmond	KY	40475
<b>CFO</b>	Rob Cooley	191 Peachtree St Ne Ste 2650	Atlanta GA	30303
<b>Authorized Rep</b>	Matthew Ramsey	191 Peachtree St Ne Ste 2650	Atlanta GA	30303

9. This application will be effective on **Monday, May 13, 2024**.

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

I, **Rob Cooley**, consent to sign for **Miller's Automotive on Merchant** who serves as the **Registered Agent** on behalf of this profit corporation company.